

**Clallam County Fire Protection District No. 6**  
**Monthly Commissioner Meeting Agenda**  
**3 Rivers Fire Hall • 7810 La Push Road, Forks WA**  
**December 20, 2021 • 7:00 PM**

**Convene Meeting**

**Changes/Additions to Agenda**

**Read Previous Month's Meeting Minutes for approval**

**Secretary's Report**

1. 2022 budget, levy resolution and certification filed with the County
2. Update on NFIRS Reporting

**Financial Report**

1. Review and sign Claims Payment Request
2. Review district's financial statement
3. Review Chief's time sheet & sign the corresponding payroll certification

**Chief's Report**

1. Incidents/calls

**Mechanics' Report**

**Other Reports**

**Old Business**

1. Updates on auxiliary fire station project
2. Update on community fire extinguisher event possibilities
3. Update on AFG grant application for replacement SCBAs
4. Update on DNR Phase 2 grant for new turnouts

**New Business**

1. Oath of Office – Commissioner Tom Rosmond
2. PetroCard Tax-Exempt Certificates
3. Purchase of portable gas analyzer
4. DNR Contract Vaccination Requirement

**Announcements**

**Meeting adjournment**