Clallam County Fire Protection District No. 6 Monthly Commissioner Meeting Agenda October 18, 2021 • 7:00 PM

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for approval

Secretary's Reports

1. 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 Reports

1. Incidents/calls

Mechanics' Reports

1. Status of E6-1 repair and Pump Test

Other Reports: None

Old Business

- 1. Updates on emergency shelter project: a) Status of talks with the City of Forks regarding the Emergency Shelter at the Quillayute Airport; b) Status of moving forward with A & R Solar for Solar Photovoltaic Array and Battery Storage System; and c) Grant possibilities
- 2. Status of talks with Richmond Radio about installing a short tower at the station
- 3. Status of replacement glasses for Volunteer Andrew Chapman
- 4. Update on working with ORCA and/or Sheriff's Office re illegal burn enforcement
- 5. Update on community fire extinguisher event possibilities
- 6. Update on Pioneer Propane re filling generator

New Business

- 1. Data Sharing Agreement with State Auditor's Office
- 2. Increase in PenCom User Fees
- 3. Employment Changes

Announcements

Meeting adjournment