

**Clallam County Fire Protection District No. 6**  
**Monthly Commissioner Meeting Agenda**  
**September 20, 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 and the in-house incident reporting template

**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. Status of talks with the City of Forks regarding the Emergency Shelter at the Quillayute Airport and update on plans from A & R Solar for Solar Photovoltaic Array and Battery Storage System
2. Status of talks with Richmond Radio about installing a short tower at the station
3. Appointment of new Fire Chief
4. Status of replacement glasses for Volunteer Andrew Chapman
5. Discuss possibility of issuing fines for all illegal burns including campfires
6. Discuss "mandated" COVID-19 vaccines for volunteers
7. Discuss feasibility of offering fire extinguisher inspections & recharging at the station for district residents
8. PetroCard for E61 needed

**New Business**

1. Contact Pioneer Propane re filling generator
2. Review and discussion of new letterhead

**Announcements**

**Meeting adjournment**