

Clallam County Fire Protection District No. 6
Monthly Commissioner Meeting Agenda
3 Rivers Fire Hall • 7810 La Push Road, Forks WA
April 18, 2022 • 7:00 PM

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for approval

Secretary's Report

1. NFIRS status; ERS quote

Financial Report

1. Review and sign Claims Payment Request, including Reimbursement Voucher
2. Review district's financial statement

Chief's Report

1. Incidents/calls

Mechanics' Report

Other Reports

Old Business

1. Auxiliary fire station project
2. Portable gas analyzer purchase
3. Fire response cost recovery possibilities
4. Volunteer firefighter stipends
5. Richmond Radio update

New Business

1. Hazard Mitigation Assistance Grant – pre-application due June 3, 2022
2. West End Operational Meeting with PNW Seismic Network discussion
3. Port of Port Angeles Commission Resolution 22-1251, Support of Maintaining Sustainable Timber Harvests and Revenues from DNR State Trust Lands
4. LECC Plan updates
5. Federal Risk Assessment Checklist
6. Open Public Meetings Act 2022 changes - survey

Announcements

Next Meeting – May 16, 2022

Meeting adjournment