Please Note New Meeting Date & Time

Clallam County Fire Protection District No. 6 Monthly Commissioner Meeting Agenda 3 Rivers Fire Hall • 7810 La Push Road, Forks WA January 17, 2023 • 12:00 PM

In observance of Martin Luther King Day, the January 2023 meeting is rescheduled to January 17, 2023, 12 noon

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Minutes for approval

Secretary's Report

- 1. 2022 AFG Application
- 2. Cost Recovery

Financial Report

- 1. Review district's financial statement
- 2. Review and sign Claims Payment Request
- 3. Review and sign Payroll Certification

Chief's Report

- 1. Incidents/Calls
- 2. Training

Mechanics' Report

Other Reports

Old Business

- 1. Emergency Preparedness, including tower updates
- 2. Septic Inspection
- 3. Training room update small moveable table
- 4. Volunteer stipends

New Business

- 1. Letter of Support for Clallam County EOC
- 2. Scene lights
- 3. Solar battery installation grant possibility
- 4. Replacement vehicle grants

Announcements

Next Meeting – February 20 or 21, 2023, 12 noon

Meeting adjournment