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 February 21, 2023 • 1:30 PM

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Minutes for approval

Secretary's Report

- 1. 2022 AFG Application
- 2. Cost Recovery Update

Financial Report

- 1. 2023 DNR Timber Revenue Meeting, March 20, 2023, 1:00 pm
- 2. Review district's financial statement
- 3. Review and sign Claims Payment Request
- 4. Pay Increase for Chief; review and sign Payroll Certification

Chief's Report

- 1. Incidents/Calls
- 2. Training

Mechanics' Report

Other Reports

Old Business

- 1. Emergency Preparedness, including tower update
- 2. Training room update
- 3. Scene lights
- 4. Solar battery installation grant
- 5. Replacement vehicle grant

New Business

- 1. Resolution 2022-02. Implementation of Cost Recovery System
- 2. DNR Grant possibility for remote type fire nozzle. Due 02/28/2023

Announcements

Next Meeting - March 21, 2023, 1:30 pm

Meeting adjournment