

Clallam County Fire Protection District No. 6
Monthly Commissioner Meeting Agenda
3 Rivers Fire Hall • 7810 La Push Road, Forks WA
March 21, 2023 • 1:30 PM

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Minutes for approval

Secretary's Report

1. Credit Card Update
2. Cost Recovery Update
3. Coast Savers Hall Rental, April 22nd

Financial Report

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

Chief's Report

1. Incidents/Calls
2. Training
3. Equipment

Mechanics' Report

Other Reports

Old Business

1. Emergency Preparedness, including tower update
2. Solar battery installation grant
3. Commissioner meeting day/time update

New Business

1. Volunteer firefighter programs structure discussion
2. Resolution 2023.03 – Appointment of District Secretary & Auditing Officer

Announcements

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

Meeting adjournment