

Clallam County Fire Protection District No. 6
Monthly Commissioner Meeting Agenda
3 Rivers Fire Hall • 7810 La Push Road, Forks WA
April 10, 2023 • 1:30 PM

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Minutes for approval

Secretary's Report

1. Cost Recovery Update
2. 2020-2021 Audit Report received

Financial Report

1. DNR Timber Revenue discussion
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. Resolution 2023.04 – Commission Meeting Time/Day Change

New Business

1. Photographic documentation guidelines

Announcements

Next Meeting – May 8, 2023, 1:30 pm

Meeting adjournment