# Clallam County Fire Protection District No. 6 Monthly Commissioner Meeting Agenda 3 Rivers Fire Hall • 7810 La Push Road, Forks WA June 12, 2023 • 1:30 PM

## **Convene Meeting**

Changes/Additions to Agenda

Read Previous Month's Minutes for approval

Secretary's Report - None

## **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
- 3. Equipment
- 4. Other

# **Mechanics' Report**

## **Other Reports**

## **Old Business**

- 1. Communications Tower Project
- 2. Emergency Preparedness
- 3. Parking Permit Discussion, including review of proposed policy and agreement

## **New Business**

- 1. 2023 Amended Budget and Resolution 2023.05 re same
- 2. MRSC Rosters subscription/contract renewal
- 3. Credit Card Limit

#### **Announcements**

Next Meeting - July 10, 2023, 1:30 pm

Meeting adjournment