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

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Minutes for approval

Secretary's Report

- 1. 2022 AFG update. 1st awards issued June 9, 2023, and will continue for next 8 weeks. Turndown letters for applications that did not go to peer-panel review will be issued soon. Most high-scoring applications are in technical review stage.
- 2. Cost Recovery update

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. 2023 Amended Budget and Resolution 2023.05 re same

New Business

1. DART Exercise July 15, 2023

Announcements

Next Meeting - August 14, 2023, 1:30 pm

Meeting adjournment