# Clallam County Fire Protection District No. 6 Monthly Commissioner Meeting Agenda 3 Rivers Fire Hall • 7810 La Push Road, Forks WA August 14, 2023 • 1:30 PM

#### **Convene Meeting**

#### Changes/Additions to Agenda

#### Read Previous Month's Minutes for approval

#### Secretary's Report

- 2022 AFG update. As of July 28<sup>th</sup> (latest website update), FEMA has awarded 766 grants totaling \$144.5 million. Total anticipated awards are 2,000 with \$324 million in available total funding.
- 2. Enduris update
- 3. Policy Manual Project

## **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. DART Exercise July 15, 2023

## **New Business**

- 1. Solar Plus Storage for Resilient Communities grant award
- 2. Wildland Fire Training Opportunity

#### Announcements

Next Meeting - September 11, 1:30 pm

#### **Meeting adjournment**