

# CLALLAM COUNTY FIRE PROTECTION DISTRICT NO. 6

7810 La Push Road · PO Box 2385 · Forks, WA 98331

## **Monthly Commissioner Meeting Agenda 3 Rivers Fire Hall • 7810 La Push Road, Forks WA September 11, 2023 • 1:30 PM**

**Convene Meeting**

**Changes/Additions to Agenda**

**Read Minutes of Previous Month and Special Meeting for approval**

**Secretary's Report**

**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. NOLS MOU re Bookmobile Services Project
2. Communications Tower Project
3. Emergency Preparedness
4. Solar Plus Storage Project update

**New Business**

1. Remote Meetings Technology – OWL
2. Generator Service

**Announcements**

**Next Meeting –October 9, 2023, 1:30 pm**

**Meeting adjournment**