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 October 9, 2023 • 1:30 PM

Convene Meeting

Changes/Additions to Agenda

Read Minutes of Previous Month's Meeting for approval

Secretary's Report

1. AFG update

Financial Report

- 2. Review DNR Q2 updated estimates
- 3. Review district's financial statement
- 4. Review and sign Claims Payment Request
- 5. 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. Chimney sweeping resources needed
- 2. Propane supply line upgrade

Announcements

Next Meeting - November 13, 2023, 1:30 pm

Meeting adjournment