# 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 December 11, 2023 ● 1:30 PM

#### **Convene Meeting**

Changes/Additions to Agenda

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

### **Secretary's Report**

- 1. 2022 AFG Update / Plans for 2023 grant cycle
- 2. 2023 General Election Validation Figures
- 3. 2024 Jurisdiction Survey

#### **Financial Report**

- 1. DNR Q3 Revenue Estimates
- 2. Review district's financial statement
- 3. Review and sign Claims Payment Request
- 4. Review and sign Payroll Certification

#### **Chief's Report**

- 1. Incidents/Calls
- 2. Training
- 3. Equipment/Mechanic
- 4. Other

#### **Commissioner's Report**

- 1. Radio Communications
- 2. Emergency Preparedness
- 3. Solar Plus Storage Project

#### **Other Reports**

Old Business - None

#### **New Business**

1. Donation and thank you letter

#### **Announcements**

Next Meeting - January 8, 2024, 1:30 pm

#### Meeting adjournment