

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 February 12, 2024 • 1:30 PM

Convene Meeting

Changes/Additions to Agenda

Read Minutes of Previous Month's Meeting for approval

Secretary's Report

1. 2023 AFG application and SAM update
2. Updated Standard Operating Guidelines

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/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. Equipment purchase – communication headsets for Pumper 61
2. Proposed Timber Revenue Advisory Committee

Announcements

Next Meeting – March 11, 2024, 1:30 pm

Meeting adjournment