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 March 11, 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
- 2. 2023 Call Volume Report

Financial Report

- 1. Review and sign Signature Authorization Form
- 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
- 4. Other

Other Reports

Old Business

1. Proposed Timber Revenue Advisory Committee

New Business

- 1. Timberland Teams LLC proposed transient water system development
- 2. Request for vendor space at fire station

Announcements

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

Meeting adjournment