



## Clallam County Fire District 3

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[www.ccf3.org](http://www.ccf3.org)

James D. Barnfather

G. Michael Gawley

Steven K. Chinn

**Commissioners**

Ben J. Andrews, Fire Chief

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### Board of Commissioners Meeting Agenda

January 2<sup>nd</sup>, 2019

**Call to Order** 1:00 p.m.

**Silence Cell Phones**

**Changes to the Agenda**

**Approval of Minutes:** Regular Meeting, December 18<sup>th</sup>, 2018

**Public Comment**

**Regular Business:**

**Report** – Fire Chief

**Report** – Operations

**Report** – Logistics

**Agenda Bill 1:** City of Sequim Interlocal Agreement

**Agenda Bill 2:** Response to Rescue Incidents SOP

**Agenda Bill 3:** Response to Haz-Mat Incidents SOP

**Agenda Bill 4:** Claims and Payroll ending January 2<sup>nd</sup>, 2019

**Executive Session**

**Good of the Order**

**Adjournment**