



Clallam County Fire District 3

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www.ccf3.org

James D. Barnfather

G. Michael Gawley

Steven K. Chinn

Commissioners

Ben J. Andrews, Fire Chief

Board of Commissioners Meeting Agenda

January 15th, 2019

Call to Order 1:00 p.m.

Silence Cell Phones

Changes to the Agenda

Approval of Minutes: Regular Meeting, January 2nd, 2019

Public Comment

Regular Business:

Report – Fire Chief

Report –Risk Reduction

Agenda Bill 1: CERT Program Year End Report

Agenda Bill 2: EMS Medical Services Agreement

Agenda Bill 3: 2018-Q4 Volunteer Reimbursement

Agenda Bill 4: City of Sequim Interlocal Agreement

Agenda Bill 5: Claims & Payroll ending January 15th, 2019

Executive Session

Good of the Order

Adjournment