



Clallam County Fire District 3

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www.ccf3.org

James D. Barnfather

Steven K. Chinn

G. Michael Gawley

Commissioners

Ben J. Andrews, Fire Chief

Board of Commissioners Meeting Agenda

February 5th, 2019

Call to Order

1:00 p.m.

Silence Cell Phones

Changes to the Agenda

Approval of Minutes:

Regular Meeting, January 15th, 2019

Public Comment

Regular Business:

Report – Fire Chief

Report – Operations

Report – Logistics

Agenda Bill 1: Floater Analysis

Agenda Bill 2: DNR Agreements

Agenda Bill 3: Call-Back Procedures SOP

Agenda Bill 4: Training Center Classroom

Agenda Bill 5: Conditional Offer of Employment

Agenda Bill 6: Abuse of 911 System

Agenda Bill 7: 2018 Financial Year in Review

Agenda Bill 8: Interlocal Agreement with City of Sequim-Update

Agenda Bill 9: Claims and Payroll ending Feb. 5th, 2019

Executive Session

Good of the Order

Adjournment