Clallam County Fire District 3
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www.ccfd3.org

James D. Barnfather
G. Michael Gawley
Steven K. Chinn
Commissioners

Ben J. Andrews, Fire Chief

Board of Commissioners Meeting Agenda

April 16th, 2019

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

Silence Cell Phones

Changes to the Agenda

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

Public Comment

Regular Business:

- **Report** – Fire Chief
- **Agenda Bill 1**: Q1-2019 Financial Reports
- **Agenda Bill 2**: Records Retention SOP
- **Agenda Bill 3**: EMS Levy Renewal
- **Agenda Bill 4**: Customer Complaints SOP
- **Agenda Bill 5**: Q1-2019 Volunteer Reimbursement
- **Agenda Bill 6**: Claims and Payroll ending April 16th, 2019

Executive Session

Good of the Order

Adjournment