

Clallam County Fire Protection District No. 4



P.O. Box 106
Joyce, Washington 98343
360-928-3132
Fax 360-928-9604
Email: station1@clallamfire4.org

Commissioners:
Bruce Leiper, Chair
Sam Nugent, Vice Chair
Sherri "Lynne" Kastner
Marcus "Ben" Pacheco
Dan Peacock
Fire Chief:
Gregory T. Waters

Clallam County Fire Protection District No. 4
Board of Commissioners Meeting
April 23, 2025
5:30 p.m.
Joyce Fire Admin Building
Joyce, Washington

AGENDA

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes of the Board of Commissioners Regular Meeting on March 26, 2025
– Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors
- VI. Community Comment
- VII. For Board Action:
 - A. Ratification of Clallam County Payroll Worksheet: Voucher Numbers P3725 – P5225 Commissioners and Staff in the Amount of \$18,822.82
 - B. Ratification of Claims Payment Request: March 2025B Voucher Numbers C12625 – C14025 in the Amount of \$26,728.72
 - C. Ratification of Claims Payment Request: April 2025 Voucher Numbers C14125 – C16325 in the Amount of \$18,251.57
- VIII. For Board Information and/or Discussion:
 - A. Strategic Planning
 - B. Staff Reports
 - C. Local Board of Trustees
 - D. Monthly Financial Reports
 - E. Revenue Advisory Committee (RAC)
 - F. Standing Committee

April 23, 2025

- G. Olympic Peninsula Fire Commissioners Association (OPFCA)
- H. Joyce Fire Auxiliary
- I. Joyce Emergency Planning and Prep (JEPP)
- J. Items of Interest

1. Rules of Order – Motion to Adjourn

- K. Correspondence: In Folder
- L. Other Concerns

IX. Adjourn

Next regular meeting will be held on May 21, 2025, at 5:30 p.m. at the Joyce Fire
Admin Building, Washington