

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
Marcus "Ben" Pacheco
Sherri "Lynne" Kastner
Dan Peacock
Fire Chief:
Gregory T. Waters

Clallam County Fire Protection District No. 4
Board of Commissioners Meeting
May 28, 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 April 23, 2025 – Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors
- VI. Community Comment
- VII. For Board Action:
 - A. Approval of Legal Notice – Vendor List
 - B. Ratification of Clallam County Payroll Worksheet: Voucher Numbers P5325 – P6825 Commissioners and Staff in the Amount of \$18,184.37
 - C. Ratification of Claims Payment Request: April 2025B Voucher Numbers C16425 – C18225 in the Amount of \$36,491.97
 - D. Ratification of Claims Payment Request: May 2025 Voucher Numbers C18325 – C21225 in the Amount of \$68,898.81
- VIII. For Board Information and/or Discussion:
 - A. Strategic Planning
 - B. Staff Reports – Fire Chief
 - C. Local Board of Trustees
 - D. Monthly Financial Reports
 - E. Revenue Advisory Committee (RAC)

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May 28, 2025

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

- 1. MRSC - Requirements for Executive Sessions

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

IX. Adjourn

Next regular meeting will be held on June 25, 2025, at 5:30 p.m. at the Joyce Fire
Admin Building, Washington