

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
June 25, 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 May 28, 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 P6925 – P8125 Commissioners and Staff in the Amount of \$17,637.71
 - B. Ratification of Claims Payment Request: May 2025B Voucher Numbers C21325 – C22125 in the Amount of \$15,872.26
 - C. Ratification of Claims Payment Request: June 2025 Voucher Numbers C22225 – C24625 in the Amount of \$110,032.14
- 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
 - G. Olympic Peninsula Fire Commissioners Association (OPFCA)

- H. Joyce Fire Auxiliary
- I. Joyce Emergency Planning and Prep (JEPP)
- J. Items of Interest

- 1. FY26 Proposed Interim Avg Cost per Transport – GEMT
- 2. DNR Operations Grant
- 3. Letter from LifeFlight
- 4. Email from Employment Security Department
- 5. DNR Timber Revenue

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

IX. Adjourn

Next regular meeting will be held on July 23, 2025, at 5:30 p.m. at the Joyce Fire
Admin Building, Washington