

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
July 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 June 25, 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 Execution of Acceptance of DNR Fire District Assistance Agreement – Resolution 1:2025
 - B. Approval of Updating the District's Medical Transport Charges for Third-Party Billing – Resolution 2:2025
 - C. Approval of Auto Aid Agreement Between Clallam 2 Fire & Rescue and Clallam County FPD4 7-2025 – Resolution 3:2025
 - D. Ratification of Clallam County Payroll Worksheet: Voucher Numbers P8225 – P9425 Commissioners and Staff in the Amount of \$16,542.10
 - E. Ratification of Claims Payment Request: June 2025B Voucher Numbers C24725 – C25725 in the Amount of \$37,610.05
- VIII. For Board Information and/or Discussion:
 - A. Strategic Planning
 - B. Staff Reports – Fire Chief

Clallam County FPD No. 4
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- 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. WA State GEMT SFY2026 Final Interim Average Cost per Transport
- 2. PenCom Report
- 3. Email from Systems Design – Medicare Payments
- 4. Chief Waters Pay Increase per Resolution 1:2021 and CPI-W
- 5. Email - MRSC Rosters Prices Changing
- 6. Email - EMS Community Update: What OBBBA Means for You

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

IX. Adjourn

Next regular meeting will be held on August 27, 2025, at 5:30 p.m. at the Joyce Fire Admin Building, Washington