

# **Clallam County Fire Protection District No. 4**



**P.O. Box 106**  
**Joyce, Washington 98343**  
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**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  
August 27, 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 July 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. Discussion to Set Date for Budget Workshop
  - B. Approval of Clallam County Payroll Worksheet: July 2025 Voucher Numbers P9525 – P11025 Commissioners and Staff in the Amount of \$17,365.36
  - C. Ratification of Claims Payment Request: July 2025 Voucher Numbers C25825 – C27225 in the Amount of \$7,744.29
  - D. Ratification of Claims Payment Request: July 2025B Voucher Numbers C27325 – C28125 in the Amount of \$53,842.07
  - E. Ratification of Claims Payment Request: August 2025 Voucher Numbers C28225 – C29825 in the Amount of \$11,057.46
- 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 Report (RAC)
- F. Standing Committee
- G. Olympic Peninsula Fire Commissioners Association (OPFCA)
- H. Joyce Fire Auxiliary Report
- I. Joyce Emergency Planning and Prep (JEPP)
- J. Items of Interest

- 1. WA State GEMT Program Review Continuation and Training Notification Email
- 2. Snure Laws Update Conference Email
- 3. Joyce Daze Slug Race News Article
- 4. Myers & Stauffer Audit Email
- 5. Clallam County DNR Timber Pauses
- 6. MRSC Price Increase

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

IX. Community Comment

X. Adjourn

Next regular meeting will be held on September 24, 2025, at 5:30 p.m. at the Joyce Fire Hall, Washington