

Clallam County Fire Protection District No. 4



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Joyce, Washington 98343
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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
September 24, 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 August 27, 2025, and Special Budget Workshop September 16, 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 Approval of Publication of Legal Notice: Notice of Special Public Meeting – Budget Workshop
 - B. Approval of Publication of Legal Notice: Notice of Public Hearing – 2025 Budget Amendment & 2026 Budget
 - C. Ratification of Clallam County Payroll Worksheet: August 2025 Voucher Numbers P11125 – P12825 Commissioners and Staff in the Amount of \$17,789.27
 - D. Ratification of Claims Payment Request: August 2025B Voucher Numbers C30025 – C31525 in the Amount of \$37,563.54
 - E. Ratification of Claims Payment Request: September 2025 Voucher Numbers C31625 – C33525 in the Amount of \$39,834.27

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
- I. Joyce Emergency Planning and Prep (JEPP)
- J. Items of Interest
 - 1. Forestry Impact Information
 - 2. Systems Design Rate Adjustment 2026
 - 3. Department of Retirement Systems Email Correspondence
- K. Correspondence: In Folder
- L. Other Concerns

IX. Adjourn

Next regular meeting will be held on October 15, 2025, at 5:30 p.m. at the Joyce
Fire Hall, Washington