

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
October 15, 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 September 24, 2025 – Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors
- VI. Public Hearing: 2025 Budget Amendment
- VII. Public Hearing: 2026 Budget
- VIII. Community Comment
- IX. For Board Action:
 - A. Approval of 2025 Budget Amendment – Resolution 04:2025
 - B. Approval of 2026 Budget – Resolution 05:2025
 - C. Ratification of Approval of Clallam County Payroll Worksheet: September 2025 Voucher Numbers P12925 – P14525 Commissioners and Staff in the Amount of \$20,656.96
 - D. Approval of Clallam County Payroll Worksheet: October 2025 Voucher Numbers P14625 – P17725 Volunteer Staffing in the Amount of \$93,425.00
 - E. Ratification of Approval of Claims Payment Request: September 2025B Voucher Numbers C33625 – C34725 in the Amount of \$24,152.52

Clallam County FPD No. 4
Board of Commissioners Meeting

October 15, 2025

X. 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. State Auditor Rate Change
 - 2. CCFD4 Timber Projections
 - 3. Thank You
 - 4. Medicare Add-On Payments Expired
 - 5. WA State Medicaid Revalidation Complete Email
 - 6. DRS Reporting Verification Summary
 - 7. Behind Every Effective Fire Chief is a Focused Board of Commissioners
 - 8. Roger Ferris Retirement Email
- K. Correspondence: In Folder
- L. Other Concerns

XI. Adjourn

Next regular meeting will be held on November 19, 2025, at 5:30 p.m. at the Joyce
Fire Administration Building, Washington