

Clallam County Fire Protection District No. 4

P.O. Box 106

Joyce, Washington 98343

360-928-3132

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Email: station1@clallamfire4.org



Commissioners:
Bruce Leiper, Chair
Sam Nugent, Vice Chair
Sherri "Lynne" Kastner
Dan Peacock
Dara Peppard
Fire Chief:
Gregory T. Waters

Clallam County Fire Protection District No. 4

Board of Commissioners Meeting

January 28, 2026

5:30 p.m.

Joyce Administration Building

Joyce, Washington

AGENDA

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes of the Board of Commissioners Regular Meeting on December 17, 2025 – Corrections or Approval
- IV. Additional Items for the Agenda
- V. Guests and Visitors
- VI. Community Comment
- VII. For Board Action:
 - A. Election of Officers
 - B. Approval of Yearly Travel and Training
 - C. Ratification of Clallam County Payroll Worksheet: December 2025 Voucher Numbers P17625 – P18825 Commissioners and Staff in the Amount of \$16,601.81
 - D. Ratification of Claims Payment Request: December 2025 Voucher Numbers C40925 – C42825 in the Amount of 70,515.90
 - E. Ratification of Claims Payment Request: January 2026 Voucher Numbers C0126 – C2026 in the Amount of \$22,393.12

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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
- F. Standing Committee Report – By Laws
- G. Olympic Peninsula Fire Commissioners Association
- H. Joyce Fire Auxiliary
- I. Joyce Emergency Planning and Prep (JEPP)
- J. Items of Interest
 - 1. Community Member Thank-you
 - 2. DRS Requests for Information
 - 3. Ron Finney - New Video Proposal/Discussion
 - 4. MRSC – Tips for Elected Officials
 - 5. Dara Peppard - Oath of Office for Commissioner Position 1
 - 6. IRS Travel Update
 - 7. Community Member Thank-you

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

IX. Executive Session: Personnel Issues RCW 42.30.110 (1) (g)

- A. Fire Chief's Annual Evaluation

X. Adjourn

Next regular meeting will be held on February 25, 2026, at 5:30 p.m. at the Joyce Administration Building, Washington