

Clallam County Fire Protection District No. 4



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Commissioners:
Marcus "Ben" Pacheco, Chair
Sam Nugent, Vice Chair
Terry Barnett
Sherri "Lynne" Kastner
Bruce Leiper
Gregory T. Waters, Fire Chief

Clallam County Fire Protection District No. 4
Board of Commissioners Meeting
April 27, 2022
5:30 p.m.
Joyce Fire Hall
Joyce, Washington

AGENDA

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes of the Board of Commissioners Regular Meeting on March 23, 2022
– 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 Clallam County Payroll Worksheet: March Voucher Numbers P2222 – P3222 Commissioners and Staff in the Amount of \$13,383.58
 - B. Ratification of Claims Payment Request: March 2022B Voucher Numbers C6422 – C7622 in the Amount of \$15,775.86
 - C. Ratification of Claims Payment Request: April 2022 Voucher Numbers C7722 – C9622 in the Amount of \$13,937.84
- VIII. For Board Information and/or Discussion:
 - A. Staff Reports – Fire Chief
 - B. Local Board of Trustees – March 23, 2022 (Meeting Minutes Included)
 - C. Monthly Financial Reports
 - D. Standing Committee Report

Clallam County FPD No. 4

Board of Commissioners Meeting

April 27, 2022

- E. Building Committee Report
- F. DNR Coalition
- G. Joyce Emergency Planning and Prep (JEPP)
- H. Crescent Community Advisory Council (CCAC)
- I. Items of Interest
 - 1. GEMT FY 2019 Settlement
 - 2. WFCA Correspondence
- J. Correspondence: In Folder
- K. Other Concerns

IX. Adjourn

Next regular meeting will be held on May 25, 2022, at 5:30 p.m. at the Joyce Fire Hall, Washington