

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
August 24, 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 July 27, 2022 – 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. Ratification of Clallam County Payroll Worksheet: July Voucher Numbers P6722 – P8022 Commissioners and Staff in the Amount of \$12,787.73
 - C. Ratification of Claims Payment Request: August 2022 Voucher Numbers C16322 – C18022 in the Amount of \$44,213.48
- VIII. For Board Information and/or Discussion:
 - A. Staff Reports – Fire Chief
 - B. Local Board of Trustees – July 27, 2022 (Meeting Minutes Included)
 - C. Monthly Financial Reports
 - D. Standing Committee Report
 - E. Building Committee Report
 - F. Building Finance Advisory Committee

Clallam County FPD No. 4

Board of Commissioners Meeting

August 24, 2022

G. DNR Coalition

H. Joyce Emergency Planning and Prep (JEPP)

I. Items of Interest

1. New Website Research Update
2. Discussion of Chief Waters' Evaluation Process
3. Update of Online Banking Information
4. Update on Clallam County Commissioners Association
5. Letter of Support for Crescent School Hazard Mitigation Plan
6. WFCA Correspondence

J. Correspondence: In Folder

K. Other Concerns

IX. Adjourn

Next regular meeting will be held on September 28, 2022, at 5:30 p.m. at the Joyce
Fire Hall, Washington