

Clallam County Fire Protection District No. 4



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

Clallam County Fire Protection District No. 4
Board of Commissioners Meeting
December 21, 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 November 16, 2022 – Corrections or Approval
- IV. Community Comment
- V. Additional Items for the Agenda
- VI. Introduction of Guests and Visitors
- VII. For Board Action:
 - A. Approval of 2023 Meeting Schedule – Resolution
 - B. Ratification of Execution of Annual Provider Participation Agreement and Cost Report for GEMT Program – Resolution
 - C. Ratification of Grant Execution - Resolution
 - D. Ratification of Clallam County Payroll Worksheet: November 2022 Voucher Numbers P14222 – P15222 Commissioners and Staff in the Amount of \$14,079.56
 - E. Ratification of Claims Payment Request: November 2022 Voucher Numbers C22822 – C22822 in the Amount of \$2,801.64
 - F. Ratification of Claims Payment Request: November 2022B Voucher Numbers C23922 – C24622 in the Amount of \$11,077.76

- VIII. For Board Information and/or Discussion:

C:\PUBLIC\FireDistrictFiles\Board of Commissioners\Meeting Minutes\2022\December 21, 2022

- A. Staff Reports - Fire Chief
- B. Local Board of Trustees – November 16, 2022 (Meeting Minutes Included)
- C. Monthly Financial Reports
- D. Standing Committee Report

1.) Chief Waters' Evaluation

- E. Building Committee Report
- F. Building Finance Advisory Committee
- G. DNR Coalition
- H. Joyce Emergency Planning and Prep (JEPP)
- I. Joyce Fire Auxiliary
- J. Items of Interest

- 1. First Fed Foundation awards \$400,000 in Fall Grants
- 2. 2022 GEMT Cost Report
- 3. Medicare 2023 Allowables Email from Systems Design
- 4. Email Correspondence from State Auditor Christine McIntyre
- 5. Commissioner Peach Recognition
- 6. Greeting from PetroCard
- 7. WFCA Correspondence

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

IX. Adjourn

Next regular meeting will be held on January 25, 2023, at 5:30 p.m. at the Joyce
Fire Hall, Washington