

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
Gregory T. Waters, Fire Chief

Clallam County Fire Protection District No. 4
Board of Commissioners Meeting
February 23, 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 January 26, 2022
– Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors: Roger Ferris – WFCA Chairman
- VI. Special Presentation by Roger Ferris 2021 Management Excellence Award
- VII. For Board Action:
 - A. Establishment of a Cost Recovery Program – Resolution
 - B. Ratification of Clallam County Payroll Worksheet: Voucher Numbers
P0122 – P1022 Commissioners and Staff in the Amount of \$13,230.75
 - C. Approval of Claims Payment Request: February 2022 Voucher Numbers
C1422 – C3622 in the Amount of \$11,973.88
 - D. Selection of New District Secretary
- VIII. For Board Information and/or Discussion:
 - A. Staff Reports – Fire Chief
 - B. Local Board of Trustees – January 26, 2022 (Meeting Minutes Included)
 - C. Monthly Financial Reports
 - D. Standing Committee Report
 - E. Building Committee Report

F. DNR Coalition

G. Joyce Emergency Planning and Prep (JEPP)

H. Items of Interest

1. Jurassic Parliament: Guidelines for Public Comment in Local Government
2. Letter from Commissioner Sam Nugent – History on Consideration of Facilities Expenses
3. Letter of Appreciation for Foul-weather Jackets
4. Gossett Grant Submittal
5. New Tsunami Maps for Joyce and PA Ops Areas
6. Feasibility Report and Existing Site Plan from Zenovic & Associates
7. Copy of Former Commissioner Mary E. Bower's Resignation Letter
8. District Newsletter
9. WFCA Correspondence

I. Correspondence: In Folder

J. Other Concerns

IX. Community Comment

X. Executive Session: Personnel Issues RCW 42.30.110 (1) (g) Evaluation of the Performance of a Public Employee – Fire Chief

XI. Adjourn

Next regular meeting will be held on March 23, 2022, at 5:30 p.m. at the Joyce Fire Hall, Washington