

Clallam County Fire Protection District No. 4

P.O. Box 106

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Commissioners:

Marcus "Ben" Pacheco, Chair

Sam Nugent, Vice Chair

Mary Elizabeth Bower CMC, Secretary

Terry Barnett

Sherri "Lynne" Kastner

Gregory T. Waters, Fire Chief

Clallam County Fire Protection District No. 4

Board of Commissioners Meeting

January 26, 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 December 15, 2021 – Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors
- VI. For Board Action:
 - A. Oath of Office
 - B. Election of Officers
 - C. Ratification of Professional Services Agreement with Zenovic & Associates – Resolution
 - D. Approval of Travel/Training Events
 - 1.) Spring Seminar Series – Clearwater Resort – Suquamish, WA
 - 2.) Spring Seminar Series – Campbell's Resort – Chelan, WA
 - 3.) 2022 WFCA Annual Conference – The Davenport Grand – Spokane, WA
 - E. Ratification of Clallam County Payroll Worksheet: Voucher Numbers P13721 – P14621 Commissioners and Staff in the Amount of \$12,798.52
 - F. Ratification of Claims Payment Request: December 2021 Voucher Numbers C26121 – C27221 in the Amount of \$4,609.54
 - G. Ratification of Claims Payment Request: December 2021B Voucher Numbers C27321 – C28021 in the Amount of \$7,385.07
 - H. Ratification of Claims Payment Request: January 2022 Voucher Numbers

C0122 – C1322 in the Amount of \$9,310.13

VII. For Board Information and/or Discussion:

A. Staff Reports: Fire Chief

B. Local Board of Trustees – December 15, 2021 (Meeting Minutes Included)

C. Monthly Financial Reports

D. Standing Committee Report

E. Building Committee Report

F. Crescent Community Advisory Council

G. DNR Coalition

H. Joyce Emergency Planning and Prep (JEPP)

I. Items of Interest

1. Validation Figures 2021 General Election for 2022 Usage
2. REGION 9 - Save the Date Workshop March 12, 2022
3. 2019 GEMT Final Settlement – Recalculated
4. Status Update on Development of Public Comment Policy
5. MRSC Upcoming Webinars
6. Letter from Jeff Lewis
7. Letter from Jim Buck
8. WFCA Correspondence

J. Correspondence: In Folder

K. Other Concerns

VIII. Community Comment

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 23, 2022, at 5:30 p.m. at the Joyce
Fire Hall, Washington