

Clallam County Fire Protection District No. 4



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Email: station1@clallamfire4.org

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
July 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 June 22, 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 Investments of Funds
 - B. Discussion to Consider a New Website
 - C. Ratification of Clallam County Payroll Worksheet: June Voucher Numbers P5522 – P6622 Commissioners and Staff in the Amount of \$12,833.09
 - D. Ratification of Claims Payment Request: June 2022B Voucher Numbers C14022 – C14722 in the Amount of \$4,499.70
 - E. Approval of Claims Payment Request: July 2022 Voucher Numbers C14822 – C16222 in the Amount of \$15,445.15
- VIII. For Board Information and/or Discussion:
 - A. Staff Reports – Fire Chief
 - B. Local Board of Trustees – June 22, 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. Enduris ~ PY 2023 Rate Outlook
- 2. 2022 Department of Health Prehospital Grant
- 3. WA State Health Care Authority Ground Emergency Medical Transportation (GEMT) Program SFY21 Interim Settlement
- 4. WA State Health Care Authority Ground Emergency Medical Transportation (GEMT) Program Final Interim Average Cost per Transport letter for FY2023
- 5. You are invited to a BBQ
- 6. Ground Emergency Medical Transportation (GEMT) Program Timeline 2023
- 7. BOCC and Department of Natural Resources Meeting
- 8. Supreme Court Ruling in CNW vs Franz
- 9. Seattle Consumer Price Index – Chief Waters’ Cost of Living Allowance
- 10. Meeting Invitation from Clallam County FPD No. 2
- 11. WFCA Correspondence

- I. Correspondence: In Folder
- J. Other Concerns

IX. Adjourn

Next regular meeting will be held on August 24, 2022, at 5:30 p.m. at the Joyce Fire Hall, Washington