

# Clallam County Fire Protection District No. 4



**P.O. Box 106**  
**Joyce, Washington 98343**  
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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  
June 22, 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 May 25, 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 Clallam County Payroll Worksheet: May Voucher Numbers P4422 – P5422 Commissioners and Staff in the Amount of \$13,128.50
  - B. Ratification of Claims Payment Request: June 2022 Voucher Numbers C12622 – C13922 in the Amount of \$7,391.08
- VIII. For Board Information and/or Discussion:
  - A. Staff Reports – Fire Chief
  - B. Local Board of Trustees – May 25, 2022 (Meeting Minutes Included)
  - C. Monthly Financial Reports
  - D. Standing Committee Report
  - E. Building Committee Report

### 1. Financial Advisory Committee Report

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F. DNR Coalition

1. Sustainable Harvest Calculation agreement: Talking Points Email

G. Joyce Emergency Planning and Prep (JEPP)

H. Items of Interest

1. Email from Heather Allen – Veteran Suicide Awareness
2. FY23 Proposed Interim Average Cost per Transport
3. WFCA Correspondence

I. Correspondence: In Folder

J. Other Concerns

IX. Adjourn

Next regular meeting will be held on July 27, 2022, at 5:30 p.m. at the Joyce Fire Hall, Washington