

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
March 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 February 23, 2022 – Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors
- VI. For Board Action:
 - A. Consideration of Appointment of Commissioner for Vacant Term of Service
 - B. Public Comment Policy - Resolution
 - C. Ratification of Clallam County Payroll Worksheet: February Voucher Numbers P1122 – P2122 Commissioners and Staff in the Amount of \$13,194.98
 - D. Ratification of Claims Payment Request: February 2022B Voucher Numbers C3722 – C5022 in the Amount of \$7,080.30
 - E. Ratification of Claims Payment Request: March 2022 Voucher Numbers C5122 – C6322 in the Amount of \$5,340.90
- VII. For Board Information and/or Discussion:
 - A. Staff Reports – Fire Chief
 - B. Local Board of Trustees – February 23, 2022 (Meeting Minutes Included)
 - C. Monthly Financial Reports

Clallam County FPD No. 4

Board of Commissioners Meeting

March 23, 2022

- D. Standing Committee Report
- E. Building Committee Report
- F. DNR Coalition
- G. Joyce Emergency Planning and Prep (JEPP)
- H. Items of Interest

- 1. Gossett Foundation Letter
- 2. Local Board of Trustees Positions – Board for Volunteer Fire Fighters
- 3. Support DNR State Trust Lands, Timber Revenues for Public Services Email
- 4. 2022 EMS Trauma Grant Payment Notice
- 5. Legislation Email from Jim Buck
- 6. Letter from Olympic Oxygen
- 7. WFCA Correspondence

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

VIII. Community Comment

IX. Adjourn

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