

Clallam County Fire Protection District No. 4



P.O. Box 106
Joyce, Washington 98343
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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
May 25, 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 April 27, 2022 – Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors
- VI. Community Comment
- VII. For Board Action:
 - A. Adopting Rules and Procedures for Access to Public Records – Resolution
 - B. Approval of Handle With Care Memorandum Of Understanding - Resolution
 - C. Approval of Legal Notice– Vendor List
 - D. Ratification of Clallam County Payroll Worksheet: March Voucher Numbers P3322 – P4322 Commissioners and Staff in the Amount of \$13,486.85
 - E. Ratification of Claims Payment Request: April 2022B Voucher Numbers C9722 – C10922 in the Amount of \$8,711.65
 - F. Ratification of Claims Payment Request: May 2022 Voucher Numbers C11022 – C12522 in the Amount of \$12,663.49
- VIII. For Board Information and/or Discussion:

Clallam County FPD No. 4

Board of Commissioners Meeting

May 25, 2022

- A. Staff Reports – Fire Chief
- B. Local Board of Trustees – April 27, 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. SFY2018 GEMT Final Settlement Revision
 - 2. GEMT SFY2021 Interim Settlement Letter
 - 3. Thank You Card from Catherine Stordeur
 - 4. Discussion of Department of Natural Resources School Seismic Safety Project (SSSP) 2019 – 2021 Legislative Report
 - 5. Email from Department of Health: Changes to the GEMT Annual Provider Participation Agreement
 - 6. WFCA Correspondence
- I. Correspondence: In Folder
- J. Other Concerns

IX. Adjourn

Next regular meeting will be held on June 22, 2022, at 5:30 p.m. at the Joyce Fire Hall, Washington