

# Clallam County Fire Protection District No. 4



**P.O. Box 106**  
**Joyce, Washington 98343**  
**360-928-3132**  
**Fax 360-928-9604**  
**Email: station1@clallamfire4.org**

Commissioners:  
Marcus "Ben" Pacheco, Chair  
Sam Nugent, Vice Chair  
Sherri "Lynne" Kastner  
Bruce Leiper  
Vacant  
Gregory T. Waters, Fire Chief

Clallam County Fire Protection District No. 4  
Board of Commissioners Meeting  
November 16, 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 September 28, 2022 – Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors
- VI. Community Comment
- VII. Question and Answer Period for Potential New Commissioner
- VIII. Executive Session: Commissioner Vacancy RCW 42.30.110(h)
- IX. For Board Action:
  - A. Approval of New Commissioner
  - B. Approval of 2023 Levy Certification and Department of Revenue Resolution
  - C. Approval of Declaration and Disposition of Surplus Personal Property – Resolution
  - D. Approval of Legal Notice – Vendor List
  - E. Approval of Annual Meetings for 2023
  - F. Ratification of Clallam County Payroll Worksheet: September Voucher Numbers P9422 – P10522 Commissioners and Staff in the Amount of \$14,333.27

- G. Ratification of Clallam County Payroll Worksheet: Voucher Numbers P10622 – P13322 Volunteer Staffing in the Amount of \$44,442.00
  - H. Ratification of Clallam County Payroll Worksheet: October Voucher Numbers P13422 – P14122 Commissioners and Staff in the Amount of \$14,047.24
  - I. Ratification of Claims Payment Request: October 2022 Voucher Numbers C20022 – C121122 in the Amount of \$4,700.26
  - J. Ratification of Claims Payment Request October 2022B Voucher Numbers C21222 – C22722 in the Amount of \$18,018.15
- X. For Board Information and/or Discussion:
- A. Staff Reports – Fire Chief
  - B. Local Board of Trustees – September 28, 2022 (Meeting Minutes Included)
  - C. Monthly Financial Reports
  - D. Standing Committee Report
  - E. Building Committee Report
  - F. Building Finance Advisory Committee
  - G. Crescent Community Advisory Committee (CCAC)
  - H. DNR Coalition
  - I. Joyce Fire Auxiliary
  - J. Joyce Emergency Planning and Prep (JEPP)
  - K. Items of Interest
    - 1. FEMA PA Notification
    - 2. Peninsula Daily News - Barnett
    - 3. Thank you from Morillo Family
    - 4. Commissioner Franz Letter to Beneficiaries
    - 5. Letter from Conservation Northwest
    - 6. GEMT State Plan Amendment
    - 7. Discussion of District Secretary Job Description
    - 8. Report to State Auditor's Office
    - 9. MRSC Filling Elective Office Vacancies and RCW 42.12.070
    - 10. CCFPD4 Newsletter
    - 11. WFCA Correspondence and Management Excellence Award
  - L. Correspondence: In Folder
  - M. Other Concerns
- XI. Adjourn

Next regular meeting will be held on December 21, 2022, at 5:30 p.m. at the Joyce Fire Hall, Washington