

# 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  
October 19, 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. For Board Action:
  - A. Discuss Procedure for Selecting New Commissioner
  - B. Approval of Declaration and Disposition of Surplus Personal Property - Resolution
  - C. Ratification of Clallam County Payroll Worksheet: September Voucher Numbers P9422 – P10522 Commissioners and Staff in the Amount of \$14,333.27
  - D. Approval of Clallam County Payroll Worksheet: Voucher Numbers P10622 – P13322 Volunteer Staffing in the Amount of \$44,442.00
  - E. Ratification of Claims Payment Request: October 2022 Voucher Numbers C20022 – C121122 in the Amount of \$4,700.26
- VIII. For Board Information and/or Discussion:
  - A. Staff Reports – Fire Chief

Clallam County FPD No. 4

Board of Commissioners Meeting

October 19, 2022

- 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. DNR Coalition
  - H. Joyce Fire Auxiliary
  - I. Joyce Emergency Planning and Prep (JEPP)
  - J. 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. WFCA Correspondence
  - K. Correspondence: In Folder
  - L. Other Concerns
- IX. Adjourn

Next regular meeting will be held on November 16, 2022, at 5:30 p.m. at the Joyce  
Fire Hall, Washington