

# 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  
September 28, 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 August 24, 2022, and Special Budget Meeting September 18, 2022 – Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors
- VI. Public Hearing: 2022 Budget Amendment
- VII. Public Hearing: 2023 Budget
- VIII. Community Comment
- IX. For Board Action:
  - A. Ratification of Publication of Legal Notice: Notice of Public Hearing
  - B. Resolution: 2022 Budget Amendment
  - C. Resolution: 2023 Budget
  - D. Resolution: Volunteer Compensation Increase
  - E. Ratification of Clallam County Payroll Worksheet: August Voucher Numbers P8122 – P9322 Commissioners and Staff in the Amount of \$13,730.50
  - F. Ratification of Claims Payment Request: August 2022B Voucher Numbers C18122 – C18822 in the Amount of \$6,104.63

G. Ratification of Claims Payment Request: September 2022 Voucher Numbers C18922 – C19922 in the Amount of \$28,580.62

X. For Board Information and/or Discussion:

- A. Staff Reports – Fire Chief
- B. Local Board of Trustees – August 24, 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 Emergency Planning and Prep (JEPP)
- I. Items of Interest
  - 1. Grant Application to First Fed
  - 2. MRSC Rosters Network with Local Government Agencies
  - 3. Thank You from Kathy and Rob Craven
  - 4. Terry Barnett Memorial
  - 5. RCW 42.12.070 Commissioner Vacancy
  - 6. Letter from Elaine Spencer to Martha Wehling re Next Steps in DNR Litigation
  - 7. WFCOA Correspondence
- J. Correspondence: In Folder
- K. Other Concerns

XI. Adjourn

Next regular meeting will be held on October 19, 2022, at 5:30 p.m. at the Joyce Fire Hall, Washington