

Clallam County Fire Protection District No. 4

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Commissioners:

Marcus "Ben" Pacheco, Chair

Sam Nugent, Vice Chair

Sherri "Lynne" Kastner

Bruce Leiper

Chris Christie

Gregory T. Waters, Fire Chief

Clallam County Fire Protection District No. 4

Board of Commissioners Meeting

March 22, 2023

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 22, 2023 – Corrections or Approval
- IV. Introduction of Guests and Visitors
- V. Community Comment
- VI. Additional Items for the Agenda
- VII. For Board Action:
 - A. Approval of Voucher Preapproval Authority – Resolution
 - B. Consideration of Approval of Apparatus Bay Renderings
 - C. Ratification of Clallam County Payroll Worksheet: December 2022 Voucher Numbers P1423 – P2623 Commissioners and Staff in the Amount of \$15,127.88
 - D. Ratification of Claims Payment Request: February 2023B Voucher Numbers C3523 – C4923 in the Amount of \$22,952.26
- VIII. For Board Information and/or Discussion:
 - A. Staff Reports - Fire Chief
 - B. Local Board of Trustees – February 22, 2023 (Meeting Minutes Included)
 - C. Monthly Financial Reports

Clallam County FPD No. 4

Board of Commissioners Meeting

January 25, 2023

- D. Standing Committee Report
- E. Building Committee Report
- F. Building Finance Advisory Committee
- G. DNR Coalition
- H. Joyce Emergency Planning and Prep (JEPP)
- I. Joyce Fire Auxiliary
- J. Items of Interest
 - 1. Cash Handling Policies
 - 2. Thank You from Fuscher Family
 - 3. Thank You from Oneel Family
 - 4. Daniel Duncan Obituary and Donation
 - 5. Correspondence from Case Engineering
 - 6. Gossett Foundation Grant Request
 - 7. WFCA Correspondence
- K. Correspondence: In Folder
- L. Other Concerns

IX. Adjourn

Next regular meeting will be held on April 26, 2023, at 5:30 p.m. at the Joyce Fire Hall, Washington