

Clallam County Fire Protection District No. 4

P.O. Box 106

Joyce, Washington 98343

360-928-3132

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Email: station1@clallamfire4.org



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

Clallam County Fire Protection District No. 4
Board of Commissioners Meeting
August 23, 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 July 26, 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 Olympic Peninsula Fire Commissioners Association Participation - Resolution
 - B. Ratification of Clallam County Payroll Worksheet: July 2023 Voucher Numbers P7823 – P8923 Commissioners and Staff in the Amount of \$14,205.09
 - C. Ratification of Claims Payment Request: July 2023B Voucher Numbers C16423 – C17723 in the Amount of \$11,866.15
 - D. Ratification of Claims Payment Request: August 2023 Voucher Numbers C17823 – C19023 in the Amount of \$48,902.51
- VIII. For Board Information and/or Discussion:
 - A. Staff Reports - Fire Chief
 - B. Local Board of Trustees – July 26, 2023 (Meeting Minutes Included)
 - C. Monthly Financial Reports

Clallam County FPD No. 4

Board of Commissioners Meeting

August 23, 2023

- D. Standing Committee Report
- E. Building Committee Report
- F. Beneficiary Coalition Report
- G. Olympic Peninsula Fire Commissioners Association Report
- H. Joyce Fire Auxiliary
- I. Items of Interest

- 1. Joyce Fire Auxiliary BBQ Invitation
- 2. DRS Email Contribution Rate Changes
- 3. Enduris Policy 2024
- 4. MRSC Budget Suggestions

- J. Correspondence
- K. Other Concerns

IX. Adjourn

Next regular meeting will be held on September 27, 2023, at 5:30 p.m. at the Joyce Fire Hall, Washington