

Clallam County Fire Protection District No. 4



P.O. Box 106
Joyce, Washington 98343
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Email: station1@clallamfire4.org

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

Clallam County Fire Protection District No. 4
Board of Commissioners Meeting
December 20, 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 November 15, 2023 – Corrections or Approval
- IV. Community Comment
- V. Additional Items for the Agenda
- VI. Introduction of Guests and Visitors
- VII. For Board Action:
 - A. Oath of Office
 - B. Approval of 2024 Meeting Schedule – Resolution
 - C. Ratification of Execution of GEMT Cost Report Certification - Resolution
 - D. Ratification of Clallam County Payroll Worksheet: November 2023
Voucher Numbers P15523 – P16723 Commissioners and Staff in the
Amount of \$14,453.85
 - E. Ratification of Claims Payment Request: November 2023 Voucher
Numbers C26923 – C28123 in the Amount of \$12,693.59
 - F. Ratification of Claims Payment Request: November 2023B Voucher
Numbers C28223 – C29523 in the Amount of \$26,983.71
 - G. Ratification of Claims Payment Request: December 2023 Voucher
Numbers C29623 – C30923 in the Amount of \$21,937.87

VIII. For Board Information and/or Discussion:

- A. Staff Reports - Fire Chief
- B. Local Board of Trustees – November 15, 2023 (Meeting Minutes Included)
- C. Monthly Financial Reports
- D. Standing Committee Report

1.) Chief Waters' Evaluation

- E. Building Committee Report
- F. Joyce Emergency Planning and Prep (JEPP)
- G. Olympic Peninsula Fire Commissioners Association
- H. Joyce Fire Auxiliary
- I. Items of Interest

- 1. FPD No4 Propane Upgrade
- 2. Gossett Foundation Request
- 3. Thank You Email
- 4. Jurisdiction Survey
- 5. Email 3rd Quarter DNR Update Letter
- 6. Life Flight Network Follow-up Letter
- 7. Election Validation Figures - General 2023
- 8. Rate Increase for Snure LLC
- 9. FY2023 GEMT Final Cost Review
- 10. Commissioner Compensation Official Increase
- 11. L & I Workers Compensation Rates

- J. Correspondence: In Folder
- K. Other Concerns

IX. Adjourn

Next regular meeting will be held on January 24, 2024, at 5:30 p.m. at the Joyce
Fire Administration Building, Washington