

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
January 25, 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 December 21, 2022 – Corrections or Approval
- IV. Community Comment
- V. Additional Items for the Agenda
- VI. Introduction of Guests and Visitors
- VII. For Board Action:
 - A. Approval of Yearly Travel and Training
 - B. Approval of Consultant Agreement between McNeely Design and Clallam County Fire Protection District No. 4
 - C. Ratification of Clallam County Payroll Worksheet: December 2022 Voucher Numbers P15322 – P16722 Commissioners and Staff in the Amount of \$13,469.05
 - D. Ratification of Claims Payment Request: December 2022 Voucher Numbers C24722 – C25822 in the Amount of \$4,207.63
 - E. Ratification of Claims Payment Request: December 2022B Voucher Numbers C25922 – C26922 in the Amount of \$27,204.19
 - F. Ratification of Claims Payment Request: January 2023 Voucher Numbers C0123 – C1223 in the Amount of \$9,170.62

VIII. For Board Information and/or Discussion:

- A. Staff Reports - Fire Chief
- B. Local Board of Trustees – December 21, 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. Joyce Fire Auxiliary
- J. Items of Interest

- 1. DNR Timber Revenue Letter from Clallam County
- 2. Crescent Community Advisory Council Application
- 3. USDA Acceptance of Grant
- 4. BVFF New Benefits Email
- 5. Discussion to Add Board Recordings to New Website
- 6. Letter of Support for Emergency Operations Center
- 7. 2023 Jurisdiction Survey
- 8. Commissioner Biographies to be Added to the Website
- 9. Auditor Exit Conference Findings
- 10. WFCA Correspondence

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

IX. Executive Session: Personnel Issues RCW 42.30.110 (1) (g)

- A. Fire Chief's Annual Evaluation

X. Adjourn

Next regular meeting will be held on February 22, 2023, at 5:30 p.m. at the Joyce
Fire Hall, Washington