

# 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  
Chris Christie  
Gregory T. Waters, Fire Chief

Clallam County Fire Protection District No. 4  
Board of Commissioners Meeting  
July 26, 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 June 28, 2023 – Corrections or Approval
- IV. Introduction of Guests and Visitors
- V. Community Comment
- VI. Additional Items for the Agenda
- VII. For Board Action:
  - A. Ratification of Clallam County Payroll Worksheet: June 2023 Voucher Numbers P6623 – P7723 Commissioners and Staff in the Amount of \$13,861.90
  - B. Ratification of Claims Payment Request: June 2023B Voucher Numbers C14123 – C14723 in the Amount of \$17,839.73
  - C. Ratification of Claims Payment Request: July 2023 Voucher Numbers C14823 – C16323 in the Amount of \$24,788.77
- VIII. For Board Information and/or Discussion:
  - A. Staff Reports - Fire Chief
  - B. Local Board of Trustees – June 28, 2023 (Meeting Minutes Included)
  - C. Monthly Financial Reports
  - D. Standing Committee Report
  - E. Building Committee Report

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- F. Beneficiary Coalition Report
- G. Olympic Peninsula Fire Commissioners Association Report
- H. Joyce Fire Auxiliary
- I. Items of Interest
  - 1. Timber Revenue Projection
  - 2. GEMT Program Review Notification and Rate Increase Email
  - 3. Thank you from Western Washington Type 3 Incident Management Team
  - 4. Fire Academy Graduation Invitation
  - 5. Seattle Consumer Price Index – Chief Waters’ Cost of Living Allowance
  - 6. Information Technology (IT) Agreement with HelperTek, LLC
- J. Correspondence
- K. Other Concerns

IX. Adjourn

Next regular meeting will be held on August 23, 2023, at 5:30 p.m. at the Joyce Fire Hall, Washington