

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
June 28, 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 May 24, 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: May 2023 Voucher Numbers P5223 – P6523 Commissioners and Staff in the Amount of \$14,710.23
 - B. Ratification of Claims Payment Request: June 2023 Voucher Numbers C12123 – C14023 in the Amount of \$34,533.78
- VIII. For Board Information and/or Discussion:
 - A. Staff Reports - Fire Chief
 - B. Local Board of Trustees – May 24, 2023 (Meeting Minutes Included)
 - C. Monthly Financial Reports
 - D. Standing Committee Report
 - E. Building Committee Report
 - F. Joyce Emergency Planning and Prep (JEPP)
 - G. Olympic Peninsula Fire Commissioners Association Report

Clallam County FPD No. 4

Board of Commissioners Meeting

June 28, 2023

H. Joyce Fire Auxiliary

I. Items of Interest

1. Enduris Rate Outlook of Policy Year 2024

2. GEMT SFY2024 Proposed Average Cost per Transport

J. Correspondence

K. Other Concerns

IX. Adjourn

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