

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
May 24, 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 April 26, 2023 – Corrections or Approval
- IV. Introduction of Guests and Visitors
- V. Community Comment
- VI. Public Hearing: Disposal of Surplus Property
- VII. Additional Items for the Agenda
- VIII. For Board Action:
 - A. Publication of Legal Notices:
 1. Vendor List
 2. Barnett Memorial
 - B. Ratification of Clallam County Payroll Worksheet: April 2023 Voucher Numbers P3923 – P5123 Commissioners and Staff in the Amount of \$14,446.10
 - C. Ratification of Claims Payment Request: April 2023 Voucher Numbers C7823 – C9423 in the Amount of \$8,973.01
 - D. Ratification of Claims Payment Request: April 2023B Voucher Numbers C9523 – C10023 in the Amount of \$20,063.63
 - E. Ratification of Claims Payment Request: May 2023 Voucher Numbers C10123 – C12023 in the Amount of \$19,077.33

IX. For Board Information and/or Discussion:

- A. Staff Reports - Fire Chief
- B. Local Board of Trustees – April 26, 2023 (Meeting Minutes Included)
- C. Monthly Financial Reports
- D. Standing Committee Report
- E. Building Committee Report
- F. Building Finance Advisory Committee
- G. Joyce Emergency Planning and Prep (JEPP)
- H. Olympic Peninsula Fire Commissioners Association Report
- I. Joyce Fire Auxiliary
- J. Items of Interest

- 1. ESO Wave Training Summary from Carolyn Flint
- 2. Reply Letter from the Gossett Foundation
- 3. GEMT SFY2022 Interim Settlement
- 4. 2022 State Audit Submission Completion
- 5. Press Release – Candidate Filing

- K. Correspondence
- L. Other Concerns

X. Adjourn

Next regular meeting will be held on June 28, 2023, at 5:30 p.m. at the Joyce Fire Hall, Washington