

# Clallam County Fire Protection District No. 4



**P.O. Box 106**  
**Joyce, Washington 98343**  
**360-928-3132**  
**Fax 360-928-9604**  
**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  
November 15, 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 October 18, 2023  
– Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors
- VI. Community Comment
- VII. For Board Action:
  - A. Approval of 2024 Levy Certification and Department of Revenue Resolution
  - B. Approval of Interagency Agreement Between Washington State Patrol and Clallam County Fire District 4 – Resolution
  - C. Approval of Legal Notice – Vendor List
  - D. Discussion of Annual Meetings for 2024
  - E. Ratification of Clallam County Payroll Worksheet: October Voucher Numbers P14322 – P15423 Commissioners and Staff in the Amount of \$16,648.94
  - F. Ratification of Claims Payment Request October 2023B Voucher Numbers C25223 – C26823 in the Amount of \$24,045.54
- VIII. For Board Information and/or Discussion:

Clallam County FPD No. 4

Board of Commissioners Meeting

November 15, 2023

- A. Staff Reports – Fire Chief
- B. Local Board of Trustees – October 18, 2023 (Meeting Minutes Included)
- C. Monthly Financial Reports
- D. Standing Committee Report
- E. Building Committee Report
- F. Joyce Fire Auxiliary
- G. Joyce Emergency Planning and Prep (JEPP)
- H. Items of Interest

- 1. State Auditor Communication
- 2. LOCAL Program Interest Rate Results
- 3. LOCAL Program - Pre-Closing Letter
- 4. PERS Information

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

IX. Adjourn

Next regular meeting will be held on December 20, 2023, at 5:30 p.m. at the Joyce Administration Building, Washington