

# 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  
Vacant  
Fire Chief:  
Gregory T. Waters

Clallam County Fire Protection District No. 4  
Board of Commissioners Meeting  
October 18, 2023  
5:30 p.m.  
Joyce Fire Administration Building  
Joyce, Washington

## AGENDA

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes of the Board of Commissioners Regular Meeting on September 27, 2023, and Special Budget Workshop Meeting October 15, 2023 – Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors
  - A. Mr. Dave Bingham Crescent School
- VI. Public Hearing: 2023 Budget Amendment
- VII. Public Hearing: 2024 Budget
- VIII. Community Comment
- IX. For Board Action:
  - A. Ratification of Publication of Legal Notice: Notice of Public Hearing
  - B. Resolution: 2023 Budget Amendment
  - C. Resolution: 2024 Budget
  - D. Certificate of Appointment: Dan Peacock, Commissioner Position No. 4
  - E. Ratification of Clallam County Payroll Worksheet: September Voucher Numbers P10023 – P11223 Commissioners and Staff in the Amount of \$15,126.72

- F. Approval of Clallam County Payroll Worksheet: Voucher Numbers P11323 – P14223 Volunteer Staffing in the Amount of \$84,100.00
  - G. Ratification of Claims Payment Request: September 2023B Voucher Numbers C22423 – C23223 in the Amount of \$20,365.71
  - H. Ratification of Claims Payment Request: October 2023 Voucher Numbers C23323 – C25123 in the Amount of \$50,558.97
- X. For Board Information and/or Discussion:
- A. Staff Reports – Fire Chief
  - B. Local Board of Trustees – September 27, 2023 (Meeting Minutes Included)
  - C. Monthly Financial Reports
  - D. Standing Committee Report
  - E. Building Committee Report
  - F. Olympic Peninsula Fire Commissioners Association Report
  - G. Joyce Emergency Planning and Prep (JEPP)
  - H. Items of Interest
    - 1. 2024 WFCA HC Program Premium Rate Change
    - 2. Murrey's Disposal Rate Increase
    - 3. Thank You Card
    - 4. Thank You Email
    - 5. Crescent School Survey
    - 6. Report on Washington Fire Chiefs Administrative Support Conference
  - I. Correspondence: In Folder
  - J. Other Concerns
- XI. Adjourn

Next regular meeting will be held on November 15, 2023, at 5:30 p.m. at the Joyce Fire Administration Building, Washington