

Clallam County Fire Protection District No. 4

P.O. Box 106

Joyce, Washington 98343

360-928-3132

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Email: station1@clallamfire4.org



Commissioners:
Marcus "Ben" Pacheco, Chair
Sam Nugent, Vice Chair
Sherri "Lynne" Kastner
Bruce Leiper
Chris Christie
Fire Chief:
Gregory T. Waters

Clallam County Fire Protection District No. 4
Board of Commissioners Meeting
September 27, 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 August 23, 2023, and Special Meetings on August 28, 2023, and September 18, 2023 – Corrections or Approval
- IV. Introduction of Guests and Visitors
- V. Community Comment
- VI. Additional Items for the Agenda
- VII. For Board Action:
 - A. Approval of Phoenix Construction Agreement – Resolution 6:2023
 - B. Approval to Send Letter to Former Commissioner/Secretary to the Board of Commissioners Mary Bower
 - C. Discussion to Set Date for Budget Workshop
 - D. Call for Public Hearings for 2023 Budget Amendment and 2024 Budget - Proposed Legal Notice
 - E. Ratification of Clallam County Payroll Worksheet: August 2023 Voucher Numbers P9023 – P9923 Commissioners and Staff in the Amount of \$15,359.67
 - F. Ratification of Claims Payment Request: August 2023B Voucher Numbers C19123 – C19923 in the Amount of \$15,985.55
 - G. Ratification of Claims Payment Request: August 2023C Voucher Numbers C20023 – C21023 in the Amount of \$69,213.41
 - H. Ratification of Claims Payment Request: September 2023 Voucher

Numbers C21123 – C22323 in the Amount of \$47,445.98

VIII. For Board Information and/or Discussion:

- A. Staff Reports - Fire Chief
- B. Local Board of Trustees – August 23, 2023 (Meeting Minutes Included)
- C. Monthly Financial Reports
- D. Standing Committee Report
- E. Building Committee Report
- F. Beneficiary Coalition Report
- G. Olympic Peninsula Fire Commissioners Association Report
- H. Joyce Fire Auxiliary
- I. Items of Interest

- 1. LOCAL Program Letters from Brian Snure
- 2. PenCom User Fees
- 3. Thank you from Clallam County FPD2
- 4. Thank You Card
- 5. Systems Design Rate Adjustment 2024
- 6. Volunteer Resignation Letter

- J. Correspondence
- K. Other Concerns

IX. Adjourn

Next regular meeting will be held on October 18, 2023, at 5:30 p.m. at the Joyce
Fire Hall, Washington