

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
Chris Christie
Fire Chief:
Gregory T. Waters

Clallam County Fire Protection District No. 4
Special Board of Commissioners Meeting
August 28, 2023
5:30 p.m.
Administrative Office Building
Joyce, Washington

AGENDA

- I. Call to Order
- II. Roll Call of Commissioners
- III. Introduction of Guests and Visitors
- IV. Public Comment
- V. For Board Action:
 - A. Approval of Form of Reimbursement Resolution – Resolution 4:2023
 - B. Approval of Form of Authorizing Resolution – Resolution 5:2023
 - C. Approval of LOCAL Program Documentation from the Office of the State Treasurer – State of Washington
- VI. Adjourn

Next regular meeting will be held on September 27, 2023, at 5:30 p.m. at the Joyce Fire Hall, Washington