

Clallam County Fire Protection District No. 4



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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
Special Board of Commissioners Meeting
September 18, 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. Motion to Approve Apparatus Bay Plans and Cost Estimate Pursuant to RCW 39.04.020
 - B. Review Various Funding Options, Select and Approve Funding Option for Construction of the New Apparatus Bay
- VI. Adjourn

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