

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
April 24, 2024
5:30 p.m.
Joyce Fire Admin Building
Joyce, Washington

AGENDA

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes of the Board of Commissioners Regular Meeting on March 27, 2024
– Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors
- VI. Community Comment
- VII. For Board Action:
 - A. Approval Surplus Sale of Property – Resolution
 - B. Approval of Encroachment Easement – Resolution
 - C. Approval of Interagency Data Sharing Agreement - Resolution
 - D. Ratification of Clallam County Payroll Worksheet: Voucher Numbers
P3324 – P4424 Commissioners and Staff in the Amount of \$17,262.59
 - E. Ratification of Claims Payment Request: March 2024B Voucher Numbers
C7424 – C8724 in the Amount of \$24,072.72
 - F. Ratification of Claims Payment Request: April 2024 Voucher Numbers
C8824 – C10624 in the Amount of \$25,831.75
- VIII. For Board Information and/or Discussion:
 - A. Staff Reports – Fire Chief
 - B. Local Board of Trustees – March 27, 2024 (Meeting Minutes Included)
 - C. Monthly Financial Reports

Clallam County FPD No. 4

Board of Commissioners Meeting

April 24, 2024

- D. Revenue Advisory Committee
- E. Standing Committee Report
- F. Joyce Emergency Planning and Prep (JEPP)
- G. Joyce Fire Auxiliary
- H. Olympic Peninsula Fire Commissioners Association (OPFCA)
- I. Items of Interest

- 1. Thank You Card
- 2. Crescent Prevention Summit 2024
- 3. Joyce Geotechnical Approval Letter
- 4. Cancer Screening Test Information
- 5. Thank You Note

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

IX. Adjourn

Next regular meeting will be held on May 22, 2024, at 5:30 p.m. at the Joyce Fire Admin Building, Washington