

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

Clallam County Fire Protection District No. 4
Board of Commissioners Meeting
August 28, 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 July 24, 2024 – Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors
- VI. Community Comment
- VII. For Board Action:
 - A. Discussion to Set Date for Budget Workshop
 - B. Approval of Clallam County Payroll Worksheet: July 2024 Voucher Numbers P9124 – P10424 Commissioners and Staff in the Amount of \$15,842.65
 - C. Ratification of Claims Payment Request: July 2024B Voucher Numbers C21624 – C23324 in the Amount of \$69,205.08
 - D. Ratification of Claims Payment Request: August 2024 Voucher Numbers C23424 – C25524 in the Amount of \$173,015.46
- VIII. For Board Information and/or Discussion:
 - A. Building Finance Advisory Committee Report
 - B. Staff Reports – Fire Chief
 - C. Local Board of Trustees – July 24, 2024 (Meeting Minutes Included)
 - D. Monthly Financial Reports

Clallam County FPD No. 4

Board of Commissioners Meeting

August 28, 2024

- E. Revenue Advisory Committee Report
- F. Standing Committee Report
- G. Joyce Emergency Planning and Prep (JEPP)
- H. Joyce Fire Auxiliary Report
- I. Olympic Peninsula Fire Commissioners Association (OPFCA)
- J. Items of Interest
 - 1. SAM Registration
 - 2. Thank You for Donation
 - 3. WA State GEMT Program Review Continuation and Training Notification Email
 - 4. Scheduling Info for SAO Audit for Clallam Fire 4 Email
- K. Correspondence: In Folder
- L. Other Concerns
- IX. Community Comment
- X. Adjourn

Next regular meeting will be held on September 25, 2024, at 5:30 p.m. at the Joyce Fire Hall, Washington