

Clallam County Fire Protection District No. 4



P.O. Box 106
Joyce, Washington 98343
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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
January 24, 2024
5:30 p.m.
Joyce Administration Building
Joyce, Washington

AGENDA

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes of the Board of Commissioners Regular Meeting on December 20, 2023 – Corrections or Approval
- IV. Community Comment
- V. Additional Items for the Agenda
- VI. Guests and Visitors
 - A. Tania and Larry McNeely, Guest Speaker
- VII. For Board Action:
 - A. Election of Officers
 - B. Approval to Send Letter to State Auditor's Office
 - C. Approval of Yearly Travel and Training
 - D. Ratification of Clallam County Payroll Worksheet: December 2023 Voucher Numbers P16823 – P18223 Commissioners and Staff in the Amount of \$14,016.90
 - E. Ratification of Claims Payment Request: December 2023B Voucher Numbers C31023 – C31723 in the Amount of \$14,027.06
 - F. Ratification of Claims Payment Request: January 2024 Voucher Numbers C0124 – C0924 in the Amount of \$12,131.99

VIII. For Board Information and/or Discussion:

- A. Staff Reports - Fire Chief
- B. Local Board of Trustees – December 20, 2023 (Meeting Minutes Included)
- C. Monthly Financial Reports
- D. Standing Committee Report
- E. Building Committee Report
- F. Olympic Peninsula Fire Commissioners Association
- G. Joyce Emergency Planning and Prep (JEPP)
- H. Joyce Fire Auxiliary
- I. Items of Interest
 - 1. Medicare 2024 Allowables
 - 2. Grant Response Letter from Gossett Foundation
 - 3. Email from Loni Gores: DNR Commissioner Franz 1-16-24
- J. Correspondence: In Folder
- K. Other Concerns

IX. Executive Session: Personnel Issues RCW 42.30.110 (1) (g)

- A. Fire Chief's Annual Evaluation

X. Adjourn

Next regular meeting will be held on February 28, 2024, at 5:30 p.m. at the Joyce Administration Building, Washington