

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
July 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 June 26, 2024 – Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors
- VI. Community Comment
- VII. For Board Action:
 - A. Ratification of Clallam County Payroll Worksheet: Voucher Numbers P7624 – P9024 Commissioners and Staff in the Amount of \$15,463.95
 - B. Ratification of Claims Payment Request: June 2024B Voucher Numbers C18824 – C19724 in the Amount of \$35,007.71
 - C. Ratification of Claims Payment Request: July 2024 Voucher Numbers C19824 – C21524 in the Amount of \$92,607.25
- VIII. For Board Information and/or Discussion:
 - A. Staff Reports – Fire Chief
 - B. Local Board of Trustees – June 26, 2024 (Meeting Minutes Included)
 - C. Monthly Financial Reports
 - D. Building Finance Advisory Committee
 - E. Revenue Advisory Committee
 - F. Standing Committee Report

July 24, 2024

- G. Joyce Emergency Planning and Prep (JEPP)
- H. Joyce CERT Team – Introduction of CERT’s New Team Captain
- I. Joyce Fire Auxiliary
- J. Olympic Peninsula Fire Commissioners Association (OPFCA)
- K. Items of Interest

- 1. GEMT Settlement SFY 2021
- 2. GEMT FY25 Final Interim Avg Cost per Transport
- 3. MRSC Roster Changes
- 4. Email from BVFF – System Changes
- 5. CCFD3 Shop Rates Email
- 6. Thank You Note
- 7. Invitation to Auxiliary BBQ
- 8. Visitors from Guatemala
- 9. Seattle-Tacoma-Bellevue Consumer Price Index – Chief Waters’ Cost of Living Allowance

L. Correspondence: In Folder

M. Other Concerns

IX. Adjourn

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