

Clallam County Fire Protection District No. 4

P.O. Box 106

Joyce, Washington 98343

360-928-3132

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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
June 26, 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 May 22, 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 Execution of Acceptance of GEMT Cost Report Adjustments for SFY2022 – Resolution 6:2024
 - B. Emergency Vehicle Interlocal Service Agreement Rate Increase – Resolution 7:2024
 - C. Approval of Updating the District's Medical Transport Charges for Third-Party Billing – Resolution 8:2024
 - D. Ratification of Clallam County Payroll Worksheet: Voucher Numbers P6124 – P7624 Commissioners and Staff in the Amount of \$17,158.72
 - E. Ratification of Claims Payment Request: May 2024B Voucher Numbers C15324 – C16724 in the Amount of \$38,767.96
 - F. Ratification of Claims Payment Request: June 2024 Voucher Numbers C16824 – C18724 in the Amount of \$302,831.50
- VIII. For Board Information and/or Discussion:

Clallam County FPD No. 4

Board of Commissioners Meeting

June 26, 2024

- A. Staff Reports – Fire Chief
- B. Local Board of Trustees – May 22, 2024 (Meeting Minutes Included)
- C. Monthly Financial Reports
- D. Building Finance Advisory Committee
- E. Revenue Advisory Committee
- F. Standing Committee Report
 - 1. Articles of Incorporation and By Laws
- G. Joyce Emergency Planning and Prep (JEPP)
- H. Joyce Fire Auxiliary
- I. Olympic Peninsula Fire Commissioners Association (OPFCA)
- J. Items of Interest
 - 1. MRSC New Guidance on Closing Records Requests
 - 2. Bill of Sale for Safety Trailer
 - 3. WREMS Report - A. Baar
 - 4. FY25 Proposed Interim Avg Cost per Transport – GEMT
 - 5. DNR First Quarter Timber Report
- K. Correspondence: In Folder
- L. Other Concerns

IX. Adjourn

Next regular meeting will be held on July 24, 2024, at 5:30 p.m. at the Joyce Fire Admin Building, Washington