

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:
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
March 27, 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 February 28, 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 of Electronic Signature Policy – Resolution
 - B. Training Request: Secretarial Training from Jurassic Parliament - Webinar
 - C. Ratification of Clallam County Payroll Worksheet: Voucher Numbers P1724 – P3224 Commissioners and Staff in the Amount of \$16,503.27
 - D. Approval of Claims Payment Request: February 2024B Voucher Numbers C4624 – C5624 in the Amount of \$18,976.97
 - E. Approval of Claims Payment Request: March 2024 Voucher Numbers C5724 – C7324 in the Amount of \$19,614.30
- VIII. For Board Information and/or Discussion:
 - A. Staff Reports – Fire Chief
 - B. Local Board of Trustees – February 28, 2024 (Meeting Minutes Included)
 - C. Monthly Financial Reports

Clallam County FPD No. 4

Board of Commissioners Meeting

March 27, 2024

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

- 1. 2024-02 BNR Letter From Supt. Reykdal
- 2. Ground Breaking Newspaper Article from PDN
- 3. Bid Laws, Procurement and Public Works Seminar

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

IX. Adjourn

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