

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
May 22, 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 April 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. Approval of Legal Notice – Vendor List
 - B. Ratification of Clallam County Payroll Worksheet: Voucher Numbers P4524 – P6024 Commissioners and Staff in the Amount of \$16,463.72
 - C. Ratification of Claims Payment Request: April 2024B Voucher Numbers C10724 – C12624 in the Amount of \$39,000.20
 - D. Ratification of Claims Payment Request: May 2024 Voucher Numbers C12724 – C15224 in the Amount of \$120,980.65
- VIII. For Board Information and/or Discussion:
 - A. Staff Reports – Fire Chief
 - B. Local Board of Trustees – April 24, 2024 (Meeting Minutes Included)
 - C. Monthly Financial Reports
 - D. Revenue Advisory Committee
 - E. Standing Committee Report

Clallam County FPD No. 4

Board of Commissioners Meeting

May 22, 2024

- F. Joyce Emergency Planning and Prep (JEPP)
- G. Joyce Fire Auxiliary
- H. Olympic Peninsula Fire Commissioners Association (OPFCA)
- I. Items of Interest
 - 1. Gossett Foundation Request
 - 2. Airlift NW Commitment Email and Letter
- J. Correspondence: In Folder
- K. Other Concerns
- IX. Adjourn

Next regular meeting will be held on June 26, 2024, at 5:30 p.m. at the Joyce Fire Admin Building, Washington