

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
September 25, 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 August 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 Publication of Legal Notice: Notice of Special Public Meeting – Budget Workshop
 - B. Approval of Publication of Legal Notice: Notice of Public Hearing – 2024 Budget Amendment & 2025 Budget
 - C. Ratification of Clallam County Payroll Worksheet: August 2024 Voucher Numbers P10524 – P11824 Commissioners and Staff in the Amount of \$15,880.59
 - D. Ratification of Claims Payment Request: August 2024B Voucher Numbers C25624 – C27024 in the Amount of \$45,136.80
 - E. Ratification of Claims Payment Request: September 2024 Voucher Numbers C27124 – C29624 in the Amount of \$267,139.38
- VIII. For Board Information and/or Discussion:
 - A. Building Finance Advisory Committee Report

Clallam County FPD No. 4

Board of Commissioners Meeting

September 25, 2024

- B. Staff Reports – Fire Chief
- C. Local Board of Trustees – August 28, 2024 (Meeting Minutes Included)
- D. Monthly Financial Reports
- E. Revenue Advisory Committee Report (RAC)
- F. Standing Committee Report
- G. Joyce Emergency Planning and Prep (JEPP)
- H. Joyce Fire Auxiliary Report
- I. Olympic Peninsula Fire Commissioners Association (OPFCA)
- J. Items of Interest
 - 1. WA State GEMT Interim Settlement SFY2023
 - 2. BVFF New Database Project Update
 - 3. Audit Billing Rates for 2025 Email
 - 4. State Auditor Question Email
- K. Correspondence: In Folder
- L. Other Concerns
- IX. Community Comment
- X. Adjourn

Next regular meeting will be held on October 16, 2024, at 5:30 p.m. at the Joyce
Fire Hall, Washington