

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
December 18, 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 November 20, 2024 – Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors
- VI. Community Comment
- VII. For Board Action:
 - A. Discussion and Approval of 2025 Meeting Schedule – Resolution 11:2024
 - B. Ratification of Approval of Clallam County Payroll Worksheet: November 2024 Voucher Numbers P17924 – P19124 Commissioners and Staff in the Amount of \$15,584.84
 - C. Ratification of Approval of Claims Payment Request: November 2024B Voucher Numbers C39224 – C40424 in the Amount of \$63,931.43
- VIII. For Board Information and/or Discussion:
 - A. Strategic Planning
 - B. Staff Reports – Fire Chief
 - C. Local Board of Trustees – November 20, 2024 (Meeting Minutes Included)
 - D. Monthly Financial Reports
 - E. Revenue Advisory Committee Report

Clallam County FPD No. 4

Board of Commissioners Meeting

December 18, 2024

- F. Standing Committee Report – Annual Chief Evaluation
- G. Joyce Emergency Planning and Prep (JEPP)
- H. Joyce Fire Auxiliary Report
- I. Olympic Peninsula Fire Commissioners Association (OPFCA)
- J. Items of Interest

- 1. GEMT Cost Report 2024
- 2. Region 9 Workshop Save the Date Email
- 3. Thank You
- 4. New Payment Vendor for Third-Party Billing Email
- 5. BVFF Latest Updates
- 6. 3rd Qtr DNR Letter Update

K. Correspondence: In Folder

L. Other Concerns

IX. Adjourn

Next regular meeting will be held on January 22, 2025, at 5:30 p.m. at the Joyce
Fire Administration Building, Washington