

# 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  
November 20, 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 October 16, 2024, and Special Public Meeting November 7, 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 Approval of Department of Revenue Resolution 10:2024 and 2025 Levy Certification
  - C. Ratification of Approval of Special Public Meeting Notice – State Auditor Meeting
  - D. Ratification of Approval of Clallam County Payroll Worksheet: October 2024 Voucher Numbers P16624 – P17824 Commissioners and Staff in the Amount of \$20,824.45
  - E. Ratification of Approval of Claims Payment Request: October 2024 Voucher Numbers C31024 – C34324 in the Amount of \$239,909.72
  - F. Ratification of Approval of Claims Payment Request: October 2024B Voucher Numbers C34424 – C36624 in the Amount of \$67,298.26
  - G. Ratification of Approval of Claims Payment Request: November 2024 Voucher Numbers C36724 – C39124 in the Amount of \$215,325.17

VIII. For Board Information and/or Discussion:

- A. Building Finance Advisory Committee Report
- B. Staff Reports – Fire Chief
- C. Local Board of Trustees – October 16, 2024 (Meeting Minutes Included)
- D. Monthly Financial Reports
- E. Revenue Advisory Committee Report
- 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. Thank You
  - 2. Letter from RAC: Trust Lands Timber Sales Parched Tree Well Alley Cat 10-30-24
  - 3. WA GEMT Updates
  - 4. Paid Family & Medical Leave Email
  - 5. RCW 43.09.240 Local government accounting—Public officers and employees—Duty to account and report—Removal from office—Deposit of collections
- K. Correspondence: In Folder
- L. Other Concerns

IX. Adjourn

Next regular meeting will be held on December 18, 2024, at 5:30 p.m. at the Joyce Fire Administration Building, Washington