

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
October 16, 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 September 25, 2024, Special Open Public Meeting September 29, 2024, and Special Budget Workshop on October 13, 2024 – Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors
- VI. Public Hearing: 2024 Budget Amendment
- VII. Public Hearing: 2025 Budget
- VIII. Community Comment
- IX. For Board Action:
 - A. Approval of 2024 Budget Amendment – Resolution 9:2024
 - B. Approval of 2025 Budget – Resolution 10:2024
 - C. Ratification of Approval of Special Public Meeting Legal Notice – State Auditor Meeting
 - D. Ratification of Approval of Clallam County Payroll Worksheet: September 2024 Voucher Numbers P11924 – P13324 Commissioners and Staff in the Amount of \$15,830.18
 - E. Approval of Clallam County Payroll Worksheet: Voucher Numbers P13424 – P16424 Volunteer Staffing in the Amount of \$83,650.00

F. Ratification of Approval of Claims Payment Request: September 2024B
Voucher Numbers C29724 – C30924 in the Amount of \$21,199.00

X. For Board Information and/or Discussion:

- A. Building Finance Advisory Committee Report
- B. Staff Reports – Fire Chief
- C. Local Board of Trustees – September 25, 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. Balance Billing Protection Act Information Email from Systems Design West
- 2. Thank You from a Community Member
- 3. WA State Systems Design West Rate Adjustment
- 4. State Auditor Entrance Packet
- 5. October Clallam County Timber Sale Revenue Report

K. Correspondence: In Folder

L. Other Concerns

XI. Community Comment

XII. Adjourn

Next regular meeting will be held on November 20, 2024, at 5:30 p.m. at the Joyce
Fire Administration Building, Washington