

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:
Marcus "Ben" Pacheco, Chair
Sam Nugent, Vice Chair
Sherri "Lynne" Kastner
Bruce Leiper
Dan Peacock
Fire Chief:
Gregory T. Waters

Clallam County Fire Protection District No. 4
Board of Commissioners Meeting
February 28, 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 January 24, 2024
– Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors
- VI. For Board Action:
 - A. Ratification of Clallam County Payroll Worksheet: Voucher Numbers P0124 – P1624 Commissioners and Staff in the Amount of \$17,369.48
 - B. Approval of Claims Payment Request: January 2024B Voucher Numbers C1024 – C2224 in the Amount of \$20,835.78
 - C. Approval of Claims Payment Request: February 2024 Voucher Numbers C2324 – C4524 in the Amount of \$33,650.61
- VII. For Board Information and/or Discussion:
 - A. Staff Reports – Fire Chief
 - B. Local Board of Trustees – January 24, 2024 (Meeting Minutes Included)
 - C. Monthly Financial Reports
 - D. Standing Committee Report
 - E. Building Committee Report
 - F. Joyce Emergency Planning and Prep (JEPP)
 - G. Olympic Peninsula Fire Commissioners Association (OPFCA)
 - H. Revenue Advisory Committee

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February 28, 2024

- I. Development of Policy for Electronic Signatures
- J. Items of Interest
 - 1. Snure Law Group Rate Increase
 - 2. Gossett Foundation Letter
- K. Correspondence: In Folder
- L. Other Concerns
- VIII. Community Comment
- IX. Executive Session: Personnel Issues RCW 42.30.110 (1) (g) Evaluation of the Performance of a Public Employee – Fire Chief
- X. Adjourn

Next regular meeting will be held on March 27, 2024, at 5:30 p.m. at the Joyce Fire Admin Building, Washington