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:
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
January 22, 2025
5:30 p.m.
Joyce Administration Building
Joyce, Washington

AGENDA

I. Call to Order

II. Roll Call of Commissioners

III. Minutes of the Board of Commissioners Regular Meeting on December 18, 2024 – Corrections or Approval

IV. Additional Items for the Agenda

V. Introduction of Guests and Visitors

VI. Community Comment

VII. For Board Action:

A. Election of Officers
B. Election of Standing Committee Officers
C. Approval of Annual Travel and Training
D. Ratification of Clallam County Payroll Worksheet: December 2024 Voucher Numbers P19224 – P20724 Commissioners and Staff in the Amount of $119,535.48
E. Ratification of Claims Payment Request: December 2024 Voucher Numbers C40524 – C43824 in the Amount of $283,073.39
F. Ratification of Claims Payment Request: January 2025 Voucher Numbers C0125 – C2825 in the Amount of $137,329.41

VIII.   For Board Information and/or Discussion:

A. Strategic Planning
B. Staff Reports - Fire Chief
C. Local Board of Trustees – December 18, 2024 (Meeting Minutes Included)
D. Monthly Financial Reports
E. Standing Committee Report
F. Olympic Peninsula Fire Commissioners Association
G. Joyce Emergency Planning and Prep (JEPP)
H. Joyce Fire Auxiliary
I.   Items of Interest

1. WFCA Legislative Day Email
2. DNR Brush Truck Email
3. FY24 GEMT Closeout Report
4. 2024 General Election Validation Figures

J. Correspondence: In Folder
K. Other Concerns

IX.   Executive Session: Personnel Issues RCW 42.30.110 (1) (g)

A. Fire Chief's Annual Evaluation

X.   Adjourn

Next regular meeting will be held on February 26, 2025, at 5:30 p.m. at the Joyce
Administration Building, Washington