

Clallam County Fire Protection District No. 4



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Email: station1@clallamfire4.org

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

Clallam County Fire Protection District No. 4
Board of Commissioners Meeting
February 22, 2023
5:30 p.m.
Joyce Fire Hall
Joyce, Washington

AGENDA

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes of the Board of Commissioners Regular Meeting on January 25, 2023, and Special Public Meeting February 1, 2023 – Corrections or Approval
- IV. Introduction of Guests and Visitors
- V. Additional Items for the Agenda
- VI. Community Comment
- VII. For Board Action:
 - A. Ratification of Clallam County Payroll Worksheet: January 2023 Voucher Numbers P0123 – P1323 Commissioners and Staff in the Amount of \$15,714.65
 - B. Ratification of Claims Payment Request: January 2023B Voucher Numbers C1323 – C2123 in the Amount of \$10,398.82
 - C. Ratification of Claims Payment Request: February 2023 Voucher Numbers C2223 – C3423 in the Amount of \$10,391.60
- VIII. For Board Information and/or Discussion:
 - A. Staff Reports - Fire Chief
 - B. Local Board of Trustees – January 25, 2022 (Meeting Minutes Included)
 - C. Monthly Financial Reports

Clallam County FPD No. 4

Board of Commissioners Meeting

February 22, 2023

- D. Standing Committee Report
- E. Building Committee Report
- F. Building Finance Advisory Committee
- G. DNR Coalition
- H. Items of Interest
 - 1. District Values Levy Assessment
 - 2. Thank you from Flint Family
 - 3. FEMA Advisory - CY2023 CPI Adjustment
 - 4. WFCA Correspondence
- I. Correspondence: In Folder
- J. Other Concerns
- IX. Executive Session: Personnel Issues RCW 42.30.110 (1) (g)
 - A. Fire Chief's Annual Evaluation
- X. Regular Session
- XI. Adjourn

Next regular meeting will be held on March 22, 2023, at 5:30 p.m. at the Joyce Fire Hall, Washington