

Clallam County Fire Protection District No. 4

P.O. Box 106

Joyce, Washington 98343

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Commissioners:
Bruce Leiper, Chair
Sam Nugent, Vice Chair
Sherri "Lynne" Kastner
Dan Peacock
Dara Peppard
Fire Chief:
Gregory T. Waters

Clallam County Fire Protection District No. 4
Board of Commissioners Meeting
June 24, 2026
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 May 27, 2026 – Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors
- VI. Community Comment
- VII. For Board Action:
 - A. Ratification of Clallam County Payroll Worksheet: Voucher Numbers P6126 – P7626 Commissioners and Staff in the Amount of \$18,856.54
 - B. Ratification of Claims Payment Request: May 2026B Voucher Numbers C17726 – C18826 in the Amount of \$13,677.21
- VIII. For Board Information and/or Discussion:
 - A. Staff Reports – Fire Chief
 - B. Local Board of Trustees – May 27, 2026 (Meeting Minutes Included)
 - C. Monthly Financial Reports
 - D. Revenue Advisory Committee
 - E. Standing Committee Report
 - F. Joyce Emergency Planning and Prep (JEPP)
 - G. Joyce Fire Auxiliary
 - H. Olympic Peninsula Fire Commissioners Association (OPFCA)

I. Items of Interest

1. Thank you from Community Members
2. Possible Acquisition of Surplus Brush Truck
3. Enduris PY26 Rate Outlook Letter to Members
4. WA State GEMT Interim Settlement SFY2025
5. RHT Fund EMS Provider Agencies_WA
6. WFCA Spring Seminar Chelan 2026

J. Correspondence: In Folder

K. Other Concerns

IX. Adjourn

Next regular meeting will be held on July 22, 2026, at 5:30 p.m. at the Joyce Fire Admin Building, Washington