

Clallam County Fire Protection District No. 4



P.O. Box 106
Joyce, Washington 98343
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Email: station1@clallamfire4.org

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
August 26, 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 July 22, 2026 – Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors
- VI. Community Comment
- VII. For Board Action:
 - A. Approval of Amendment to Original Employment Agreement for Chief Waters - Mobilization
 - B. Approval of Clallam County Payroll Worksheet: July 2026 Voucher Numbers P9526 – P11126 Commissioners and Staff in the Amount of \$18,660.37
 - C. Ratification of Special Claims Payment Request: July 2026 B42 Voucher Number C23826 in the Amount of \$25,000
 - D. Ratification of Claims Payment Request: July 2026B Voucher Numbers C23926 – C25026 in the Amount of \$48,928.75
 - E. Ratification of Claims Payment Request: August 2026 Voucher Numbers C25126 – C27026 in the Amount of \$23,251.61
 - F. Ratification of Special Claims Payment Request: August 2026 B42 Voucher Numbers C27126 in the Amount of \$2,397.00

VIII. For Board Information and/or Discussion:

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- A. Strategic Planning
 - B. Staff Reports – Fire Chief
 - C. Local Board of Trustees – July 22, 2026 (Meeting Minutes Included)
 - D. Monthly Financial Reports
 - E. Revenue Advisory Committee Report
 - F. Standing Committee Report
 - 1. Volunteer Stipend
 - G. Joyce Emergency Planning and Prep (JEPP)
 - H. Joyce Fire Auxiliary Report
 - I. Olympic Peninsula Fire Commissioners Association (OPFCA)
 - J. Items of Interest
 - 1. How Fire Service Culture Builds Public Trust
 - 2. Timber Revenue Projections for 2026
 - 3. Peninsula Daily News Article - Peninsula Agencies Deploy Resources to Eastern Washington Fires
 - K. Correspondence: In Folder
 - L. Other Concerns
- IX. Community Comment
- X. Adjourn

The Special Budget Workshop meeting will be held on September 20, 2026, at 9:00 a.m. at the Joyce Fire Hall, Washington

Next regular meeting will be held on September 23, 2026, at 5:30 p.m. at the Joyce Fire Hall, Washington