

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:
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
September 23, 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 August 26, 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 Approval of Publication of Legal Notice: Notice of Special Public Meeting – Budget Workshop
 - B. Approval of Publication of Legal Notice: Notice of Public Hearing – 2026 Budget Amendment & 2027 Budget
 - C. Ratification of Mobilization Amendment for Chief Waters
 - D. Resolution 8:2026: Volunteer Compensation Increase
 - E. Ratification of Clallam County Payroll Worksheet: August 2026 Voucher Numbers P11226 – P12826 Commissioners and Staff in the Amount of \$19,594.30
 - F. Ratification of Claims Payment Request: August 2026B Voucher Numbers C27226 – C28426 in the Amount of \$15,172.87
 - G. Ratification of Claims Payment Request: September 2026 Voucher Numbers C28526 – C30026 in the Amount of \$15,204.71

VIII. For Board Information and/or Discussion:

- A. Strategic Planning
- B. Staff Reports – Fire Chief
- C. Local Board of Trustees – August 26, 2026 (Meeting Minutes Included)
- D. Monthly Financial Reports
- E. Revenue Advisory Committee Report (RAC)
- F. Standing Committee Report
- G. Joyce Emergency Planning and Prep (JEPP)
- H. Joyce Fire Auxiliary Report
- I. Olympic Peninsula Fire Commissioners Association (OPFCA)
- J. Items of Interest
 - 1. Email from Loni Gore: Forest Landowners Appeal Expanded NP Buffer Rule
 - 2. WA State GEMT Final Cost Settlement SFY2023
 - 3. Fall Audit Schedule – State Auditor Email
 - 4. Systems Design Email – Rate Increases 2027
 - 5. DNR Other Than Timber BARS Code 362.50.00.0000 Definition from State Auditor
- K. Correspondence: In Folder
- L. Other Concerns

IX. Adjourn

Next regular meeting will be held on October 28, 2026, at 5:30 p.m. at the Joyce
Fire Hall, Washington