

Clallam County Fire Protection District No. 4



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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
October 28, 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 of the Special Budget Workshop Meeting on September 20, 2026, Regular Meeting on September 23, 2026, and Special Public Meeting DNR Litigation on September 30, 2026 – Corrections or Approval
- IV. Additional Items for the Agenda
- V. Introduction of Guests and Visitors
- VI. Public Hearing: 2026 Budget Amendment
- VII. Public Hearing: 2027 Budget
- VIII. Community Comment
- IX. Executive Session: Consideration of whether to join Declaratory Judgement Action to protect timber beneficiaries. RCW 42.30.110(1)(i)
- X. For Board Action:
 - A. Consideration to Join Declaratory Judgement Action
 - B. Approval of 2026 Budget Amendment – Resolution 09:2026
 - C. Approval of 2027 Budget – Resolution 10:2026
 - D. Ratification of Approval of Special Public Meeting Legal Notices – Declaratory Judgment Action, Public Hearings, and Executive Session
 - E. Ratification of Approval of Clallam County Payroll Worksheet: September

2026 Voucher Numbers P12926 – P14426 Commissioners and Staff in the Amount of \$20656.69

- F. Approval of Clallam County Payroll Worksheet: Voucher Numbers P14526 – P17926 Volunteer Staffing in the Amount of \$95,700.00
- G. Ratification of Approval of Claims Payment Request: September 2026B Voucher Numbers C30126 – C31526 in the Amount of \$21,044.21
- H. Ratification of Approval of Claims Payment Request: October 2026 Voucher Numbers C31626 – C33826 in the Amount of \$18,244.37

XI. For Board Information and/or Discussion:

- A. Strategic Planning
- B. Staff Reports – Fire Chief
- C. Local Board of Trustees – September 23, 2026 (Meeting Minutes Included)
- D. Monthly Financial Reports
- E. Revenue Advisory Committee Report
- 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. WFCA Annual Conference Reflections
- 2. MRSC Rate Changes Email

- K. Correspondence: In Folder
- L. Other Concerns

XII. Adjourn

Next regular meeting will be held on November 18, 2026, at 5:30 p.m. at the Joyce Fire Administration Building, Washington