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
November 18, 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 October 28, 2026 – Corrections or Approval

IV. Additional Items for the Agenda

V. Introduction of Guests and Visitors

A. Steven Carlyle

VI. Community Comment

VII. For Board Action:

A. Consideration of Approval and Signature of Joe Schmitt's Letter
B. Approval of Legal Notice – Vendor List
C. Ratification of Approval of Clallam County Payroll Worksheet: October 2026 Voucher Numbers P14526 – P15626 Commissioners and Staff in the Amount of $18,140.00
D. Ratification of Approval of Clallam County Payroll Worksheet: October 2026 Voucher Numbers P15726 Commissioners and Staff in the Amount of $965.00
E. Ratification of Approval of Claims Payment Request: October 2026B Voucher Numbers C33926 – C34726 in the Amount of $12,845.90
F. Approval of Claims Payment Request: November 2026 Voucher Numbers C33926 – C36026 in the Amount of $20,712.75

VIII. For Board Information and/or Discussion:

A. Strategic Planning – Proposed Amendments to the District's Strategic Plan
B. Staff Reports – Fire Chief
C. Local Board of Trustees – October 28, 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. Discussion of 2027 Meeting Schedule
K. Items of Interest

1. Thank You
2. Email from WFC – ESSB 6162 Impacts on Fire Agencies
3. 2027 Calendar
4. Scheduled visit with WFCA President, Tori Pettis, at Station 41 on Friday December 4th at 11:00am.

L. Correspondence: In Folder
M. Other Concerns

IX. Adjourn

Next regular meeting will be held on December 16, 2026, at 5:30 p.m. at the Joyce Fire Administration Building, Washington