

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, May 21, 2024

Attend at Station 41 – 2228 Fisherman Bay Road, Lopez Island
or

Join Zoom Meeting

<https://us06web.zoom.us/j/86822983073?pwd=JmRnNrlY2VEOgWuay2zjLdxksFOsB3.1>

Meeting ID: 868 2298 3073

Passcode: 980103



SJCFD#4 Lopez Island Fire and EMS Regular Meeting AGENDA

3:45 PM DISABILITY BOARD

4:00 PM CALL REGULAR MEETING TO ORDER

REQUEST FOR MODIFICATION AND APPROVAL OF AGENDA

Procedural Items – 10 minutes

- Public Input
- Correspondence
- Partner Agency Reports
- Approval April 16, 2024 Regular Meeting Minutes
- Approval of April 16th 2024, April 30th 2024 and May 7th 2024 Vouchers
- Approval of April 26, 2024, Investment Transfer
- Approval of April 2024 Staff Regular Payroll Reports

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM UNFINISHED BUSINESS

- Facilities Discussion
- Firefighter/EMT Position #2 –Discussion
- Hummel Lake House - Discussion
- Urgent Care Community Needs – Discussion
- Insurance Broker – Discussion
- Strategic Planning
- Open House – June 2024 - Discussion

NEW BUSINESS –

- Firefighter/EMT Position #2 –
 - Hiring List Certification, Candidate Review and Job offer
 - Reimbursement

BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110 - Personnel

ADJOURN

Next Regular Meeting: June 18, 2024 at 4:00 PM