

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, December 19, 2023

Attend at Station 41 – 2228 Fisherman Bay Road, Lopez Island or Join Zoom Meeting -
Join Zoom Meeting

<https://us06web.zoom.us/j/85320602630?pwd=VLm2JnpHfqTa0ZP38afGxju0WUlhTz.1>

Meeting ID: 853 2060 2630

Passcode: 809189



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 November 21, 2023 Regular Meeting Minutes
- Approval of November 21, 2023 & December 5, 2023 Vouchers
- Approval of November 2023 Staff Regular Payroll & Special December Volunteer Payroll Reports

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

UNFINISHED BUSINESS

- Facilities Discussion
- State Auditor's Office Audit - Discussion

NEW BUSINESS -

- Fire Mobilization Agreement
- System Design Financial Aid Request
- Resolution 2023-12 Setting the Board Meeting Dates for 2024
- Fire Chief's Annual Review – Discussion
- BVFF Pension - Discussion
- Hummel Lake Road Rental Agreement – Discussion

BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110(g) Personnel

ADJOURN

Next Regular Meeting: January (TBD), 2024 at 4:00 PM