

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Monday, January 16, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/82029202980?pwd=OXZCTkg0VzgzSINxRUxZL2RSTS9uZz09>

Meeting ID: 820 2920 2980

Passcode: 893398



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 December 20, 2022 Regular Meeting Minutes
- Approval of December 30, 2022 Vouchers
- Approval of December 2022 Staff & Commissioner Regular Payroll Report

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

UNFINISHED BUSINESS

- Facilities Discussion
- Website Development Presentation
- Fire Chief's Annual Review
- Hummel Lake Property - Lease

NEW BUSINESS

- LifePak 15 Discussion
- Station 41 – Sign Discussion

BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110(g) Personnel

ADJOURN

Next Regular Meeting: February 21, 2023 at 4:00 PM