

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, April 16, 2024

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83832695236?pwd=bIIbOANg14YyVlfxuj1cOr8I7KS1Y4a.1>

Meeting ID: 838 3269 5236

Passcode: 519148



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 March 19, 2024 Regular Meeting Minutes
- Approval of March 19, 2024 and April 4th 2024 Vouchers
- Approval of March 2024 Staff Regular Payroll Reports

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

UNFINISHED BUSINESS

- Facilities Discussion
- Firefighter/EMT Position #2 - Hiring Process Review and Discussion
- Hummel Lake House - Discussion
- Urgent Care Community Needs – Discussion
- Insurance Broker – Discussion
- Sherrif's Office Dispatch 2024 Supplemental Fee Agreement

NEW BUSINESS –

- Strategic Planning
- Open House – June 2024 - Discussion

BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110

ADJOURN

Next Regular Meeting: May 21, 2024 at 4:00 PM