

# **SAN JUAN COUNTY FIRE DISTRICT #4**

## **Board of Commissioners Regular Meeting**

**Tuesday, August 17, 2021**

### **Zoom Meeting**

Join Zoom Meeting

<https://us06web.zoom.us/j/86925796561?pwd=V0lST2JlNHFORFJmMUQ4VFFKZTNnUT09>

Meeting ID: 869 2579 6561

Passcode: 401155



## **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 of July 20, 2021, Regular Meeting Minutes
- Approval of July 2021 Vouchers
- Approval of July and August 2021 Staff Payroll

### **REPORTS**

- Chief's, Overtime, Fire, EMS, and Budget Reports

**4:30 PM**

### **UNFINISHED BUSINESS**

- Levy Report - Update
- Preliminary 2022 Budget Discussion
- Resolution 2021-07 Updating Auditing Officer Financial Authorities & Establishing a Process for Handling Disapproved Claims

### **NEW BUSINESS**

- Paramedic 2011 Ford Expedition Discussion
- Resolution 2021-06 Declaring Surplus 1966 Fire Engine & Fire Helmet
- Resolution 2021-08 Appointment of Agent to Receive Claims for Damages
- Commissioner Designation to Union Negotiation Team

### **BOARD MEMBER ITEMS**

Adjourn to Executive Session for RCW 42.30.110 (g) Personnel

### **ADJOURN**

**Next Regular Meeting: September 21, 2021 at 4:00 PM**