

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, May 18, 2021

Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/98130067552?pwd=dWNERUVoTTNXbno0THRMeGIWOGVLUt09>

Meeting ID: 981 3006 7552

Passcode: 399237



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 April 20, 2021, Regular Meeting Minutes and approval of May 3, 2021 Special Meeting Minutes
- Approval of April 2021 Vouchers
- Approval of April and May 2021 Staff Payroll

REPORTS

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

4:30 PM

UNFINISHED BUSINESS

- Levy Report
- Update Strategic Plan Workshop Discussion
- Update on Logistics Lieutenant Position

NEW BUSINESS

- Motion to approve supplemental Interlocal Agreement with San Juan County Sheriff's Office for Dispatch Services
- Chief's Goals from Strategic Planning

BOARD MEMBER ITEMS

ADJOURN

Next Regular Meeting: June 15, 2021 at 4:00 PM