

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

## **Board of Commissioners Regular Meeting**

**Tuesday, February 16, 2021**

### **Zoom Meeting**

Join Zoom Meeting

<https://zoom.us/j/91922028031?pwd=cXBIVzdFek5qUkZEk01DMnNpWWd4UT09>

Meeting ID: 919 2202 8031

Passcode: 725834



## **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
- Approval of January 19, 2021, Regular Meeting Minutes
- Approval of January 2021 Vouchers
- Approval of January and February 2021 Staff Payroll

#### **REPORTS**

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

**4:30 PM      UNFINISHED BUSINESS**

- Levy Report
- Adm. Asst/BOC Secretary Position 1<sup>st</sup> Review

#### **NEW BUSINESS**

- Engine 41 Pump Repair
- Physio Control Agreement
- Cost Recovery Billing

#### **BOARD MEMBER ITEMS**

#### **ADJOURN**

**Next Regular Meeting: March 16, 2021 at 4:00 PM**