

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, November 21, 2023

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

<https://us06web.zoom.us/j/81706835598?pwd=fLaJMycYeTzysRklyLahTBkaMHaeH9.1>

Meeting ID: 817 0683 5598

Passcode: 925746



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 October 17, 2023 Regular Meeting Minutes
- Approval of October 17, 2023, October 31, 2023 & November 7, 2023 Vouchers
- Approval of October 30, 2023 Investment Transfer
- Approval of October 2023 Staff Regular Payroll Report & Discuss Changed September Payroll wage total

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

UNFINISHED BUSINESS

- Facilities Discussion
- New Rental Lease with SJC Sheriff – Discussion
- State Auditor's Office Audit - Discussion

NEW BUSINESS -

- SJC & Town of Friday Harbor – Letter to Governor about Ferries – Discussion
- Dr. Corsa Contract – Discussion and Approval
- Chief's Vacation Buy Out
- Banquet Discussion
- Personnel Action Forms

BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110(g) Personnel

ADJOURN

Next Regular Meeting: December 19, 2023 at 4:00 PM