

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, December 21, 2021

Zoom Meeting

<https://us06web.zoom.us/j/84477831055?pwd=ODV3MVVVPN0htUE8xejNoTndsTHU3QT09>

Meeting ID: 844 7783 1055

Passcode: 971704



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 November 23, 2021 Postponed Regular Meeting Minutes
- Approval of 12/14/21 Vouchers
- Approval of November Staff Regular Payroll Worksheet, December Staff Special Payroll Worksheet & November Commissioner Payroll Worksheet and December Volunteer Stipend Payroll Worksheet

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

UNFINISHED BUSINESS

- New Commissioner Discussion
- Union Negotiations Update
- New Rental Agreement with SJC Sheriff - Discussion
- Full-Time EMT/Firefighter Hiring - Update

NEW BUSINESS

- Resolution 2021-14 Setting the Board Meeting Dates for 2022

BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110 (g) Personnel

ADJOURN

Next Regular Meeting: January 18, 2022 at 4:00 PM