

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, September 19, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/83359517894?pwd=L28zTHZvV0tGa0RNRUxRV05sODhRdz09>

Meeting ID: 833 5951 7894

Passcode: 554178



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 August 15, 2023 Regular Meeting Minutes and September 6, September 7, and September 13, 2023 Special Meeting Minutes
- Approval of August 15, 2023 & September 5, 2023 Vouchers
- Approval of August 29, 2023 Investment Transfer
- Approval of August 2023 Staff Regular Payroll Report

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

UNFINISHED BUSINESS

- Facilities Discussion
- Station 41 – Sign Discussion
- Newsletter Discussion
- 2024 Budget Discussion
- Administrative Assistant Position – Hiring Process
- Ford Chassis Availability - Discussion

NEW BUSINESS

- New Rental Agreement with SJC Sheriff - Discussion
- RIT Policy - Approval
- Personnel Action Forms

BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110(g) Personnel

ADJOURN

Next Regular Meeting: October 17, 2023 at 4:00 PM