

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, February 21, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/82211385487?pwd=TEVTVVC9US3htRUxZQVRBTHRNSmIwdz09>

Meeting ID: 822 1138 5487

Passcode: 651549



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 January 16, 2023 Regular Meeting and January 14, 2023 Special Meeting Minutes
- Approval of January 17 & 31, 2023 and February 14, 2023 Vouchers
- Approval of January 2023 Staff Regular Payroll Report

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

UNFINISHED BUSINESS

- Facilities Discussion
- Website Development Presentation
- Station 41 – Sign Discussion

NEW BUSINESS

- Field Practicum Agreement – Navy Search & Rescue Member
- US Department of Interior – BLM – Annual Review Letter
- Resolution 2023-01 - Surplus Fire Equipment

BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110(g) Personnel

ADJOURN

Next Regular Meeting: March 21, 2023 at 4:00 PM