

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, June 16, 2020

Station #41



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 May 19, 2020 Regular Minutes
- Approval of May 2020 Vouchers and June 2020 Payroll

REPORTS

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

4:30 PM UNFINISHED BUSINESS

- Emergent Care Discussion
- Levy Discussion
- 2020 Commissioner/Staff Retreat Revised Date
- New Fire Chief's Search/Strategic Plan/Consultant Input
- Coronavirus Update
- Proposed Budget Amendment policy (2nd reading)

NEW BUSINESS

- Discussion regarding Five Person Commissioner's Board
- Resolution 2020-02 – Appt. of Primary/Alternate Contact Agents (COVID 19 Expense Reimbursement)
- Resolution 2020-03 - A Resolution Declaring Items Surplus

BOARD MEMBER ITEMS

Executive Session for RCW 42.30.110 (g) Personnel

ADJOURN

Next Regular Meeting: July 21, 2020 at 4:00 PM