

# **SAN JUAN COUNTY FIRE DISTRICT #4**

## **Board of Commissioners Regular Meeting**

**Tuesday, January 21, 2025**

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

<https://us06web.zoom.us/j/81105611259?pwd=oTKmkcQcVu5dKpQNbANv4bCel5nuBa.1>

Meeting ID: 811 0561 1259

Passcode: 091204



### **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 December 17th, 2024 Regular Meeting Minutes
- Approval of December 17, 2024, December 31, 2024, January 7<sup>th</sup>, 2025 13<sup>th</sup> period, January 14, 2025 13<sup>th</sup> period and January 14, 2025 Vouchers
- Approval of December 2024 Staff Regular Payroll Report

#### **REPORTS**

- Chief's, Overtime, Fire, & EMS

**4:30 PM      UNFINISHED BUSINESS**

- Payroll for 2025
- Facilities Discussion
- Board Vacancy - Discussion

#### **NEW BUSINESS –**

- Landscaping Request for Proposal – Discussion
- Personnel Action Request forms for 2025 Salary Increases
- 2025 Lease with San Juan County Sheriff's Office
- Medical Program Director/ Per Diem Duty Officer Contract - Discussion

#### **BOARD MEMBER ITEMS**

Adjourn to Executive Session for RCW 42.30.110 – Personnel

#### **ADJOURN**

**Next Regular Meeting: February 11, 2025, at 4:00 PM**