

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, April 18, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/88262846197?pwd=ZytNTTJ5NTIaWlFydS9uRERZRiJldz09>

Meeting ID: 882 6284 6197

Passcode: 641337



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 March 21, 2023 Regular Meeting Minutes
- Approval of March 28 & April 11, 2023 Vouchers
- Approval of March 2023 Staff Regular Payroll Report

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

UNFINISHED BUSINESS

- Facilities Discussion
- Station 41 – Sign Discussion
- Newsletter Discussion

NEW BUSINESS

- Strategic Planning Discussion
- Abandon Alarm (OPS-05-1) and Mayday Alarm (OPS-05-2) Procedures – Discussion & Approvals
- Resolution 2023-02 – Amending the 2023 General Fund Budget For Beginning and Ending Cash
- Resolution 2023-03 – Declaring Surplus Electronics
- Personnel Action Form

BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110(g) Personnel

ADJOURN

Next Regular Meeting: May 23, 2023 at 4:00 PM