

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, August 20, 2024

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

<https://us06web.zoom.us/j/87541057026?pwd=CajbIJ1ez2zXaSznSbY5MqcDwQomMt.1>



Meeting ID: 875 4105 7026

Passcode: 683961

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 July 16th, 2024, Regular Meeting Minutes
- Approval of July 16th and July 30th, 2024, Vouchers
- Approval of August 14th, 2024 Investment Transfer
- Approval of July 2024 Staff Regular Payroll Reports

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

UNFINISHED BUSINESS

- Payroll for 2025 – Discussion
- Facilities Discussion
- Hummel Lake House - Discussion
- 2025 Budget Discussion
- 2024 Volunteer Awards Banquet Discussion

NEW BUSINESS –

- 2025 WFCA Healthcare Rates
- AFG Grant Approval
- Letter from the Union on negotiations

BOARD MEMBER ITEMS

Adjourn to Closed Session for RCW 42.30.110 (Under RCW 42.30.140, the OPMA does not apply to certain types of meetings) – Collective Bargaining matters

ADJOURN

Next Regular Meeting: September 17, 2024, at 4:00 PM