

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

**Board of Commissioners Regular Meeting**

**Tuesday, September 15, 2020**

**Zoom Meeting**



## **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**

- Recognition of Staff Member
- Public Input
- Correspondence
- Approval of August 18, 2020, Regular Meeting Minutes and August 24 & August 26, 2020, Special Meeting Minutes
- Approval of August 2020 Vouchers and September 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
- Coronavirus Update

#### **NEW BUSINESS**

- Volunteer Recognition for 2020

#### **BOARD MEMBER ITEMS**

**EXECUTIVE SESSION** under RCW 42.30.110(g) to discuss Personnel.

#### **ADJOURN**

**Next Regular Meeting: October 20, 2020 at 4:00 PM**