

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, December 15, 2020

Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/96818627568?pwd=dTVFQlhrT0pCNktpWINqSmhsVjFuUT09>

Meeting ID: 968 1862 7568

Passcode: 146933



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 November 17, 2020, Regular Meeting Minutes and November 8,9,10,12, Special Meeting Minutes
- Approval of November 2020 Vouchers
- Approval of December 2020 Staff Payroll, November and December Commissioner's Payroll

REPORTS

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

4:30 PM UNFINISHED BUSINESS

- Budget Adjustment with Resolution 2020-11

NEW BUSINESS

- Board of Commissioner's Secretary Position Opening

BOARD MEMBER ITEMS

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

ADJOURN

Next Regular Meeting: January 19, 2021 at 4:00 PM