

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, November 17, 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

- Public Input
- Correspondences
- Approval of October 21, 2020, Regular Meeting Minutes and October 9, 12 and 27, 2020, Special Meeting Minutes
- Approval of September 2020 Vouchers
- Approval of November 2020 Staff Payroll, 2020 Commissioners Payroll, and 2020 Volunteers Payroll

REPORTS

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

4:30 PM UNFINISHED BUSINESS

- Budget Extension before adopting 2021 Budget at the November Commission meeting.
- Ordinance/Resolution 2020-08 – Levy
- Resolution 2020-09 – Adopting 2021 Budget

NEW BUSINESS

- Resolution #2020- 10 SJCFD#4 Assets to Destroy and Dispose of
- Review and Approve Lease Agreement with San Juan County
- Review and Approve WA Fire Commissioners Assoc. Health Care Program

BOARD MEMBER ITEMS

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

ADJOURN

Next Regular Meeting: December 15, 2020 at 4:00 PM