

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, April 20, 2021

Zoom Meeting

<https://zoom.us/j/98517903346?pwd=UERjeHIUMkJFSWJwd21JQzF0ZGk2Zz09>

Meeting ID: 985 1790 3346

Passcode: 920725



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 of March 16, 2021, Regular Meeting Minutes
- Approval of March 2021 Vouchers
- Approval of March and April 2021 Staff Payroll

REPORTS

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

4:30 PM

UNFINISHED BUSINESS

- Levy Report
- Engine 41 Pump Repair
- Bond Discussion
- Strategic Plan Workshop Discussion

NEW BUSINESS

- Resolution #2021-05 – Surplus Electronics
- Interlocal Agreement with San Juan County Health Department for vaccine clinic reimbursement
- Potential Purchase - Used Engine
- Logistics Lieutenant Job Description

BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110 (g) Personnel

ADJOURN

Next Regular Meeting: May 18, 2021 at 4:00 PM