

# SAN JUAN COUNTY FIRE DISTRICT #4

## Board of Commissioners Regular Meeting

Tuesday, July 18, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/88497027762?pwd=MFhhSG9OTU5kL1pjTFMyQUk0UXpMUT09>

Meeting ID: 884 9702 7762

Passcode: 093042



### **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 June 20, 2023 Regular Meeting Minutes and May 24, 2023 and June 29, 2023 Special Meeting Minutes
- Approval of June 27, 2023 and July 11, 2023 Vouchers
- Approval of June 2023 Staff Regular Payroll Report

#### **REPORTS**

- Chief's, Overtime, Fire, & EMS

**4:30 PM**

#### **UNFINISHED BUSINESS**

- Facilities Discussion
- Station 41 – Sign Discussion
- Newsletter Discussion

#### **NEW BUSINESS**

- Resolution 2023-06 - Surplus Fire Hose
- Resolution 2023-07 – Authorizing Investment Officer Responsibilities
- 2024 Budget Calendar – Discussion
- Administrative Assistant Position – Hiring Process & Updated Job Description ADM-21-2
- Personnel Action Form

#### **BOARD MEMBER ITEMS**

Adjourn to Executive Session for RCW 42.30.110(g) Personnel

#### **ADJOURN**

**Next Regular Meeting: August 15, 2023 at 4:00 PM**