

# SAN JUAN COUNTY FIRE DISTRICT #4

## Board of Commissioners Regular Meeting

Tuesday, March 16, 2021

### Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/96497308590?pwd=MmZWNHlzYUJHWUp4UUUVKanRkdEJzQT09>

Meeting ID: 964 9730 8590

Passcode: 894108

One tap mobile

+12532158782,,96497308590#,,,,\*894108# US (Tacoma)

+13462487799,,96497308590#,,,,\*894108# US (Houston)

Meeting ID: 964 9730 8590

Passcode: 894108



## 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 February 16, 2021, Regular Meeting Minutes and February 22, 25, 2021 Special Meetings
- Approval of February 2021 Vouchers
- Approval of February and March 2021 Staff Payroll

#### **REPORTS**

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

**4:30 PM**

### **UNFINISHED BUSINESS**

- Levy Report
- Adm. Asst/BOC Secretary Position
- Engine 41 Pump Repair

### **NEW BUSINESS**

- Current Bond Balance Discussion
- SJC Sheriff's Rental Contract Approval
- Strategic Plan Workshop Discussion
- Resolution #2021-04 EMS Levy

### **BOARD MEMBER ITEMS**

Adjourn to Executive Session for RCW 42.30.110 (g) Personnel

### **ADJOURN**

**Next Regular Meeting: April 20, 2021 at 4:00 PM**