

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, February 20, 2024

Attend at Station 41 – 2228 Fisherman Bay Road, Lopez Island or Join Zoom Meeting -
Join Zoom Meeting

<https://us06web.zoom.us/j/81338778778?pwd=ScfK2zovCaV4AEaghLXiyIcqE57OMZ.1>

Meeting ID: 813 3877 8778

Passcode: 916942



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 January 16, 2024, Regular Meeting Minutes
- Approval of January 30th, 2024, and February 6th, 2024, Vouchers
- Approval of January 24, 2024, Investment Transfer
- Approval of January 2024 Staff Regular Payroll Reports

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

UNFINISHED BUSINESS

- Facilities Discussion
- State Auditor's Office Audit - Management Representation Letter and Exit Meeting Discussion

NEW BUSINESS

- Inter-local Agreement for the County Reserve Engine
- US Department of Interior - BLM - Annual Review Letter
- Firefighter/EMT Position #2 - Hiring Process Review and Discussion
- Hummel Lake House - Discussion
- Urgent Care Community Needs - Discussion

BOARD MEMBER ITEMS

ADJOURN

Next Regular Meeting: March 19, 2024, at 4:00 PM