

# **SAN JUAN COUNTY FIRE DISTRICT #4**

## **Board of Commissioners Regular Meeting**

**Tuesday, December 17, 2024**

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

<https://us06web.zoom.us/j/89491136796?pwd=2O1VNEj5HRrSMNbwJCd0nT2ipHzLba.1>

Meeting ID: 894 9113 6796

Passcode: 889986



### **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 November 19th, 2024, Public Hearing and Regular Meeting Minutes
- Approval of December 3, 2024 Vouchers
- Approval of November 2024 Staff Regular and Special Volunteer Payroll Reports

#### **REPORTS**

- Chief's, Overtime, Fire, & EMS

**4:30 PM      UNFINISHED BUSINESS**

- Payroll for 2025
- Facilities Discussion
- 2024 Banquet – Invoice Review

#### **NEW BUSINESS –**

- RESOLUTION 2024-08 FOR SETTING 2025 MEETINGS
- Board Vacancy - Discussion
- Chief Vacation Buy Out - Review
- Administrative Coordinator - New Contract Review & Approval
- RESOLUTION 2024-09 FOR DECLARING SURPLUS EQUIPMENT
- 2025 Dispatching Fee Interlocal Agreement with San Juan County

#### **BOARD MEMBER ITEMS**

Adjourn to Executive Session for RCW 42.30.110 – Personnel

#### **ADJOURN**

**Next Regular Meeting: January 21, 2025, at 4:00 PM**