

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

## **Board of Commissioners Regular Meeting**

**Tuesday, January 16, 2024**

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

<https://us06web.zoom.us/j/82970582496?pwd=51ZsE4INiQNrC2kfLLq4GrUjBNBY27.1>

Meeting ID: 829 7058 2496

Passcode: 155561



### **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 December 19, 2023 Regular Meeting Minutes
- Approval of December 19, 2023, January 2, 2024, January 9<sup>th</sup> 2024 (2023 & 2024) Vouchers
- Approval of December 26, 2023 Investment Transfer
- Approval of December 2023 Staff & Commissioners Regular Payroll Reports

#### **REPORTS**

- Chief's, Overtime, Fire, & EMS

**4:30 PM**

#### **UNFINISHED BUSINESS**

- Facilities Discussion
- State Auditor's Office Audit - Discussion

#### **NEW BUSINESS –**

- ADM-08-1 Impaired Response Policy – Review and Discussion
- Personnel Action Form

#### **BOARD MEMBER ITEMS**

Adjourn to Executive Session for RCW 42.30.110(g) Personnel – Fire Chief's Annual Review

#### **ADJOURN**

**Next Regular Meeting: February 20, 2024 at 4:00 PM**