

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, October 19, 2021

Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/83614266419?pwd=SjdJa0Zxai9wY0NjWENQbjZZMjM1QT09>

Meeting ID: 836 1426 6419

Passcode: 506515



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 September 21, 2021 Regular Meeting Minutes
- Approval of 10/12/21 Vouchers & GO Bond Payment
- Approval of September Payroll Worksheet

REPORTS

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

4:30 PM

UNFINISHED BUSINESS

- Preliminary 2022 Budget Discussion
- Union Negotiations Update
- Draft SEI Contract
- New Commissioner Appointment Discussion

NEW BUSINESS

- Draft Data Sharing Agreement with State Auditor's Office
- Resolution 2021-09 – 2021 Budget Amendment #1
- Order New Medic Truck
- Vaccination Requirement Update
- 1989 Fire Engine Surplus Resolution 2021-10
- New Rental Agreement with SJC Sheriff - Discussion

BOARD MEMBER ITEMS

ADJOURN

Next Regular Meeting: November 16, 2021 at 4:00 PM