

# SAN JUAN COUNTY FIRE DISTRICT #4

## Board of Commissioners Regular Meeting

Tuesday, March 21, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/87560965303?pwd=TloybU9sOVFGNUo5aGtGVdVieGI4QT09>

Meeting ID: 875 6096 5303

Passcode: 687370



## 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 February 21, 2023 Regular Meeting Minutes
- Approval of March 1 & 14, 2023 Vouchers
- Approval of February 2023 Staff Regular Payroll Report

### REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

### UNFINISHED BUSINESS

- Facilities Discussion
- Station 41 – Sign Discussion

### NEW BUSINESS

- Lopez Island TCA Assessment & Pre-Design Services – Phase 1 - Approval
- Dispatch User Fee Agreement with SJC Sheriff's Office - Approval
- Newsletter Discussion

### BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110(g) Personnel

### ADJOURN

Next Regular Meeting: April 18, 2023 at 4:00 PM