

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, November 23, 2021

Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/88418199406?pwd=VmU5NlhHamJSZWtNMFZXMVQvRjBwUT09>

Meeting ID: 884 1819 9406

Passcode: 960873

One tap mobile

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SJCFD#4 Lopez Island Fire and EMS Postponed Regular Meeting AGENDA

- 3:30 PM PUBLIC HEARING – Revenue Sources for 2022 Budget**
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 October 19, 2021 Regular Meeting Minutes
 - Approval of 11/16/21 Vouchers
 - Approval of October Payroll Worksheet

REPORTS

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

4:30 PM UNFINISHED BUSINESS

- Resolution 2021-11 Adopting 2022 Budget
- Ordinance/Resolution 2021-12 – Levy Certification for 2022
- EMS Levy Certification for 2022
- Union Negotiations Update
- New Rental Agreement with SJC Sheriff - Discussion
- New Commissioner Discussion

NEW BUSINESS

- Full-Time EMT/Firefighter Hiring – Request approval of ADM-21-4-A Full-Time EMT/Firefighter Job Description, and discussion of hiring timeline & ad
- Authorize Chief & Board Secretary Online Access for District's Credit Cards
- Resolution 2021-13 Changing the District's Payroll Processing

BOARD MEMBER ITEMS

ADJOURN

Next Regular Meeting: December 21, 2021 at 4:00 PM