

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Wednesday, October 21, 2020

Zoom Meeting



SJCFD#4 Lopez Island Fire and EMS **Postponed** 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

- Recognition of Volunteers
- Public Input
- Correspondence – Letter from WSRB RE: Community PC Rating
- Approval of September 15, 2020, Regular Meeting Minutes
- Approval of September 2020 Vouchers and October 2020 Payroll

REPORTS

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

4:30 PM **UNFINISHED BUSINESS**

- Levy Discussion regarding August 2021
- 2020 Commissioner/Staff Retreat Revised Date
- New Fire Chief's Search
- Coronavirus Update
- Volunteer Recognition for 2020
- Resolution #2020-06 Surplus MSA Equipment

NEW BUSINESS

- An extension of Acting Fire Chief's contract from the current end date of 10/31 through 12/31.
- Discussion regarding possible Budget Extension before adopting 2021 Budget at the November Commission meeting.

BOARD MEMBER ITEMS

EXECUTIVE SESSION under RCW 42.30.110(g) to discuss Personnel.

ADJOURN

Next Regular Meeting: November 17, 2020 at 4:00 PM