

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

## **Board of Commissioners Regular Meeting**

**Tuesday, August 18, 2020**

### **Zoom Meeting**

<https://zoom.us/j/95100509987?pwd=bktzRzlhZmJnbVBDeEV4VjFUNGluUdz09>

Meeting ID: 951 0050 9987

Passcode: 402161



## **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
- Approval of July 21, 2020, Regular Meeting Minutes and July 30, 2020, Special Meeting Minutes
- Approval of July 2020 Vouchers and August 2020 Payroll

#### **REPORTS**

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

**4:30 PM      UNFINISHED BUSINESS**

- Emergent Care Discussion
- Levy Discussion
- 2020 Commissioner/Staff Retreat Revised Date
- New Fire Chief's Search
- Coronavirus Update
- Resolution #2020-04 Light Meal Policy
- Resolution #2020-05 Personnel Action Request

#### **NEW BUSINESS**

- (None)

#### **BOARD MEMBER ITEMS**

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

#### **ADJOURN**

**Next Regular Meeting: September 15, 2020 at 4:00 PM**