

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, April 21, 2020

Meeting Link:

<https://us04web.zoom.us/j/79291628390?pwd=SGVJM0ZuMjRMR1NtRkd6RzZlYzdoUT09>

Meeting ID: 965-4460-1188

Meeting Password: 98261

Meeting Dial In Number: (415) 762-9988 or (646) 568-7788



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 March 17 & 21, 2020 Regular and Special Meeting Minutes
- Approval of March 2020 Vouchers and April 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
- Chief's Search/Acting Chief Extension
- Coronavirus Plan of Action/Update.

NEW BUSINESS

- Sheriff's Lease

BOARD MEMBER ITEMS

ADJOURN

Next Regular Meeting: May 19, 2020 at 4:00 PM