

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, January 21, 2020

Station #41- Training Room



SJCFD#4 Lopez Island Fire and EMS Regular Meeting AGENDA

3:00 p.m. CALL EARLY MEETING TIME TO ORDER

Interview Fire Commissioner Candidates
Review applications for Administrative Assistant

Executive Session for RCW 42.30.110 (g) Personnel

Back to Open Session for possible announcement

3:45 p.m. DISABILITY BOARD

4:00 p.m. CALL REGULAR MEETING TO ORDER

Procedural Items – 10 minutes

- Public Input
- Correspondence
- Approval of December 17, 2019 Regular Minutes
- Approval of December 2019 Vouchers and January 2020 Payroll

REPORTS

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

4:30 p.m. UNFINISHED BUSINESS

- Emergent Care Discussion
- Levy Discussion

NEW BUSINESS

- Restructure of Board Positions (Chair and Vice Chair)
- 2020 Commissioner/Staff Retreat

BOARD MEMBER ITEMS

ADJOURN

Next Regular Meeting: February 18, 2020 at 4:00 PM Station #41- Training Room