

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, May 16, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/87117907403?pwd=d3BRNFM5N3dlQkFIQllyc3RxUXR6QT09>

Meeting ID: 871 1790 7403

Passcode: 511890



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
- Partner Agency Reports
- Approval April 18, 2023 Regular Meeting Minutes
- Approval of May 16, 2023 Vouchers
- Approval of April 2023 Staff Regular Payroll Report

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

UNFINISHED BUSINESS

- Facilities Discussion
- Station 41 – Sign Discussion
- Newsletter Discussion
- Strategic Planning Discussion

NEW BUSINESS

- District Confidentiality Agreement
- Customer/Patient Privacy Policy (ADM-60) and Interagency Wildland Team Response (OPS-16) and IOSA Operations Integration (OPS-17) Procedures – Discussion & Approvals
- Personnel Action Form

BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110(g) Personnel

ADJOURN

Next Special Meeting: May 24, 2023 at 10:00 AM

Next Regular Meeting: June 20, 2023 at 4:00 PM