

# SAN JUAN COUNTY FIRE DISTRICT #4

## Board of Commissioners Regular Meeting

Tuesday, October 17, 2023

Attend at Station 41 – 2228 Fisherman Bay Road, Lopez Island or Join Zoom Meeting -  
<https://us06web.zoom.us/j/89881595697?pwd=JbyUDsSd56lfSSYUIZFfsOuBWBQO6ax.1>  
Meeting ID: 898 8159 5697  
Passcode: 038652



### SJCFD#4 Lopez Island Fire and EMS Regular Meeting AGENDA

**3:30 PM PUBLIC HEARING – Revenue Sources for 2024 Budget**

**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 September 19, 2023 Regular Meeting Minutes and September 27, 2023 Special Meeting Minutes
- Approval of September 19, 2023 & October 3, 2023 Vouchers
- Approval of September 2023 Staff Regular Payroll Report

#### **REPORTS**

- Chief's, Overtime, Fire, & EMS

**4:30 PM UNFINISHED BUSINESS**

- Facilities Discussion
- 2024 Budget Approval
- New Rental Lease with SJC Sheriff - Discussion

#### **NEW BUSINESS**

- Resolution 2023 - 08 – Declaring Surplus Vehicle and Equipment
- Resolution 2023 - 09 Setting Property Tax for General Levy - Collection in 2024
- Resolution 2023 -10 Setting Property Tax for EMS Levy Collection in 2024
- General & EMS Levy Certifications for 2024
- Resolution 2023-11 Adopting 2024 Budget for Fund 6571
- WA Fire Commissioners Association Health Care Program – Review & Approve
- LCHC Proposal – Discussion
- State Auditor's Office - Audit
- Personnel Action Form

#### **BOARD MEMBER ITEMS**

Adjourn to Executive Session for RCW 42.30.110(g) Personnel

#### **ADJOURN**

**Next Regular Meeting: November 21, 2023 at 4:00 PM**