

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, June 20, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/89905929475?pwd=TVYyUnJpVUY4M1VUY0oxU3lFUdF5Zz09>

Meeting ID: 899 0592 9475

Passcode: 018417



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 May 16, 2023 Regular Meeting Minutes
- Approval of May 30, 2023 and June 13, 2023 Vouchers
- Approval of May 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

- Fire Engine Purchase Contract - Spartan
- Resolution 2023-04 - Surplus Fire Hose
- Resolution 2023-05 - Surplus Phone Equipment
- Personnel Action Form

BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110(g) Personnel

ADJOURN

Next Regular Meeting: July 18, 2023 at 4:00 PM