

# **SAN JUAN COUNTY FIRE DISTRICT #4**

## **Board of Commissioners Regular Meeting**

**Tuesday, July 20, 2021**

**-Fire Station #41 – Training Room (Masks required if not fully vaccinated)**

**-Zoom Meeting**

Join Zoom Meeting

<https://us06web.zoom.us/j/81666578645?pwd=ei8rZy9BdzhEbS9OZGp0WDBnYUJUZz09>

Meeting ID: 816 6657 8645

Passcode: 067299



## **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 of June 15, 2021, Regular Meeting Minutes
- Approval of June 16, 2021 Special Meeting Minutes
- Approval of June 30, 2021 Special Meeting Minutes
- Approval of June 2021 Vouchers
- Approval of June and July 2021 Staff Payroll

### **REPORTS**

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

**4:30 PM**

### **UNFINISHED BUSINESS**

- Levy Report
- Summer Position Hiring Discussion – Including interlocal contract
- Preliminary 2022 Budget Discussion

### **NEW BUSINESS**

- Contract for lawn services
- Interlocal Agreement for County-wide radio system - CODAN
- Auditing Officer Designation & Payment Processing
- 1966 Engine Discussion
- County Fire Marshal Resignation
- BLM Agreement – Reciprocal Fire Protection Agreement

### **BOARD MEMBER ITEMS**

### **ADJOURN**

**Next Regular Meeting: August 17, 2021 at 4:00 PM**