

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, March 19, 2024

Attend at Station 41 – 2228 Fisherman Bay Road, Lopez Island or Join Zoom Meeting -
Join Zoom Meeting

<https://us06web.zoom.us/j/83896732445?pwd=hLM51ZPOPLre4GIvCDpmxINSn6taW2.1>

Meeting ID: 838 9673 2445

Passcode: 957693



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 February 20, 2024 Regular Meeting Minutes
- Approval of February 20, 2024 and March 5th 2024 Vouchers
- Approval of February 2024 Staff Regular Payroll Reports

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

UNFINISHED BUSINESS

- Facilities Discussion
- Firefighter/EMT Position #2 - Hiring Process Review and Discussion
- Hummel Lake House - Discussion
- Urgent Care Community Needs - Discussion

NEW BUSINESS –

- Resolution 2024-02 – Amending the 2024 General Fund Budget For Beginning and Ending Cash
- Dispatch Fees for 2024 Memo from San Juan County Sheriff's Office
- Insurance Broker - Discussion

BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110

ADJOURN

Next Regular Meeting: April 16, 2024 at 4:00 PM