

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, July 16, 2024

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

<https://us06web.zoom.us/j/83740694522?pwd=JJoUbO8CeBsjcVQuauQ9SSiD8WVyg4.1>



Meeting ID: 837 4069 4522

Passcode: 847662

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 June 18, 2024, Regular and June 26th Special Meeting Minutes
- Approval of June 18th and July 2nd, 2024, Vouchers
- Approval of June 26th, 2024 Investment Transfer
- Approval of June 2024 Staff Regular Payroll Reports

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM UNFINISHED BUSINESS

- Facilities Discussion
- Hummel Lake House - Discussion
- Insurance Broker - Update
- Strategic Planning
- Open House - Discussion

NEW BUSINESS –

- Letter from San Juan County detailing service changes for 2025
- 2025 Budget Calendar – Discussion
- Banquet Catering - Discussion

BOARD MEMBER ITEMS

Adjourn to Closed Session for RCW 42.30.110 (Under RCW 42.30.140, the OPMA does not apply to certain types of meetings) – Collective Bargaining matters

ADJOURN

Next Regular Meeting: August 20, 2024, at 4:00 PM