

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

## **Board of Commissioners Regular Meeting**

**Tuesday, August 15, 2023**

Join Zoom Meeting

<https://us06web.zoom.us/j/86408200944?pwd=NWxuVWVJb2lPcDJsdXM2NTN0dnZSQ09>

Meeting ID: 864 0820 0944

Passcode: 889158



### **SJCFFD#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 July 18, 2023 Regular Meeting Minutes
- Approval of July 25, 2023 Vouchers
- Approval of July 25, 2023 Investment Transfer
- Approval of July 2023 Staff Regular Payroll Report

#### **REPORTS**

- Chief's, Overtime, Fire, & EMS

**4:30 PM**

#### **UNFINISHED BUSINESS**

- Facilities Discussion
- Station 41 – Sign Discussion
- Newsletter Discussion
- 2024 Budget Discussion
- Administrative Assistant Position – Hiring Process

#### **NEW BUSINESS**

- Ford Chassis Availability - Discussion

#### **BOARD MEMBER ITEMS**

Adjourn to Executive Session for RCW 42.30.110(g) Personnel

#### **ADJOURN**

**Next Regular Meeting: September 19, 2023 at 4:00 PM**