

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, September 17, 2024

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

<https://us06web.zoom.us/j/82255755341?pwd=sazhT7Lhb3QELxElPizNeqgcSPiNv3.1>

Meeting ID: 822 5575 5341

Passcode: 769319



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 – the Committee to Support Lopez Parks and Rec
- Correspondence
- Partner Agency Reports
- Approval August 20th, 2024, Regular Meeting Minutes
- Approval of August 20th and September 3rd, 2024, Vouchers
- Approval of August 2024 Staff Regular Payroll Reports

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM UNFINISHED BUSINESS

- Payroll for 2025 – Discussion
- Facilities Discussion
- 2025 Budget Discussion
- 2024 Volunteer Awards Banquet Discussion

NEW BUSINESS –

- Hummel Lake lease
- Personnel Action Forms
- Administrative Coordinator - Discussion

BOARD MEMBER ITEMS

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

ADJOURN

Next Regular Meeting: October 15, 2024, at 4:00 PM