

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, October 15, 2024

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

<https://us06web.zoom.us/j/82699603195?pwd=isKDbQjvn975Np1RcEHUPwCKXbdrOa.1>

Meeting ID: 826 9960 3195

Passcode: 932534



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 September 17th, 2024 Regular Meeting Minutes
- Approval of September 17th, 2024 Vouchers
- Approval of September 2024 Staff Regular Payroll Reports

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

UNFINISHED BUSINESS

- Facilities Discussion
- 2025 Budget Discussion- 4th Draft
- 2024 Volunteer Awards Banquet Discussion

NEW BUSINESS –

- Ambulance Rates & Fees for 2025
 - RESOLUTION NO. 2024-04 AUTHORIZING EMERGENCY MEDICAL SERVICES & ESTABLISHING SERVICE CHARGE
- System Design Fee Increase for 2025
- Interlocal Agreement for County Burn Permits
- RESOLUTION NO. 2024-02 AUTHORIZING ISSUANCE OF WARRANTS
- RESOLUTION NO. 2024-03 AUTHORIZING OPENING OF BANK ACCOUNTS

BOARD MEMBER ITEMS

Adjourn to Closed Session for RCW 42.30.140 - Collective Bargaining matters

ADJOURN

Next Meeting: November 19, 2024, at 3:30 PM (Budget Hearing) 4:00 PM Regular Meeting