

# SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, August 16, 2022



## Join Zoom Meeting

<https://us06web.zoom.us/j/82465344222?pwd=VVdLNHUva2lOM3V2Q2ozUTFVeS9EQT09>

Meeting ID: 824 6534 4222

Passcode: 277409

## 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 July 19, 2022 Regular Meeting Minutes and August 2, 2022 Special Meeting Minutes
- Approval of July 26, 2022 Vouchers
- Approval of July Staff Payroll Report

### REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

### UNFINISHED BUSINESS

- Facilities Discussion
- 2023 Budget Calendar & First Draft

### NEW BUSINESS

### BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110(g) Personnel

### ADJOURN

**Next Regular Meeting: September 20, 2022 at 4:00 PM**