

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

**Board of Commissioners Regular Meeting**

**Tuesday, January 18, 2022**

**Zoom Meeting**

<https://us06web.zoom.us/j/86542373838?pwd=SUIyOHRXZTMrYk00ZS84L1RJRmdodz09>

Meeting ID: 865 4237 3838

Passcode: 082412



## **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 of December 21 & 23, 2021 Regular Meeting Minutes
- Approval of 12/27/21 & 12/30/21 Vouchers
- Approval of December Staff Payroll Worksheet & December Commissioner's Payroll Worksheet

### **REPORTS**

- Chief's, Overtime, Fire, & EMS

**4:30 PM**

### **UNFINISHED BUSINESS**

- Union Negotiations Update
- New Rental Agreement with SJC Sheriff - Discussion
- Full-Time EMT/Firefighter Hiring - Update

### **NEW BUSINESS**

- New ambulance – Discussion
- Training Admin Support - Discussion

### **BOARD MEMBER ITEMS**

Adjourn to Executive Session for RCW 42.30.110 (g) Personnel

### **ADJOURN**

**Next Regular Meeting: February 15, 2022 at 4:00 PM**