

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, June 21, 2022

Zoom Meeting

<https://us06web.zoom.us/j/82026825311?pwd=THVQ2YvS04veUtOWkg2R1RSVTZTUT09>

Meeting ID: 820 2682 5311

Passcode: 707711



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 May 17, 2022 Regular Meeting Minutes and May 24, 2022 Special Meeting Minutes
- Approval of 5/17/22 & 6/14/22 Vouchers
- Approval of May Staff Payroll Report

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

UNFINISHED BUSINESS

- Strategic Planning - Discussion
- Local Program Loan - Discussion

NEW BUSINESS

- Summer Hire – EMT - Discussion
- 2023 Budget Calendar - Discussion
- Side Entrance (Walkway) Into Station 41 Meeting Room – Discussion
- Septic Design Agreement - Discussion

BOARD MEMBER ITEMS

ADJOURN

Next Regular Meeting: July 19, 2022 at 4:00 PM