

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, November 15, 2022

Join Zoom Meeting

<https://us06web.zoom.us/j/81827788174?pwd=Sm5QcmtuWEEdVY0YrL0ZyZGpITFhxZz09>

Meeting ID: 818 2778 8174

Passcode: 710457



SJCFD#4 Lopez Island Fire and EMS Regular Meeting AGENDA

3:30 PM PUBLIC HEARING – Revenue Sources for 2023 Budget
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 October 18, 2022 Regular Meeting Minutes
- Approval of October 18, 2022, Vouchers
- Approval of October 2022 Staff Payroll Report

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM UNFINISHED BUSINESS

- Facilities Discussion
- 2023 Budget Calendar & Fourth Draft Discussion
- Website Development Discussion
- District Volunteer Appreciation Banquet Discussion
- Life Flight Group Membership Benefit – Discussion

NEW BUSINESS

- Resolution 2022-07 Setting Property Tax for General Levy - Collection in 2023
- Resolution 2022-08 Setting Property Tax for EMS Levy Collection in 2023
- General & EMS Levy Certifications for 2023
- Resolution 2022-09 Adopting 2023 Budget for Fund 6571
- WA Fire Commissioners Association Health Care Program – Review & Approve
- Resolution 2022 – 10 Declaring Surplus Vehicle and Firefighter & EMS Equipment

BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110(g) Personnel

ADJOURN

Next Regular Meeting: December 20, 2022 at 4:00 PM