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

# **Board of Commissioners Regular Meeting**

Tuesday, November 15, 2022

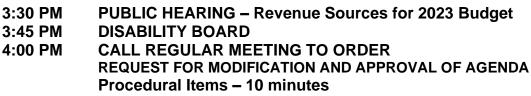
Join Zoom Meeting

https://us06web.zoom.us/j/81827788174?pwd=Sm5QcmtuWEdVY0YrL0ZyZGpITFhxZz09

Meeting ID: 818 2778 8174

Passcode: 710457





- 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

