

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, October 18, 2022



Join Zoom Meeting

<https://us06web.zoom.us/j/82687050270?pwd=Y1c3MTBTcEZVeUpsQTdvZDJqMThvdz09>

Meeting ID: 826 8705 0270

Passcode: 383947

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 September 20, 2022 Regular Meeting Minutes
- Approval of September 26, 2022, Vouchers
- Approval of September 2022 Staff Payroll Report

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

UNFINISHED BUSINESS

- Facilities Discussion
- 2023 Budget Calendar & Third Draft Discussion
- Website Development Discussion
- District Volunteer Appreciation Banquet Discussion

NEW BUSINESS

- Resolution 2022 – 06 Declaring Surplus Vehicles
- HVAC System Quotes – Hummel Lake Property
- Employment Agreement – Administrative Secretary
- Life Flight Group Membership Benefit – Discussion
- Personnel Action Forms for 2022 Changes - Approval

BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110(g) Personnel

ADJOURN

Next Regular Meeting: November 15, 2022 at 4:00 PM