

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, September 20, 2022



Join Zoom Meeting

<https://us06web.zoom.us/j/21643692784?pwd=ditmSVFibGQvUIBmUWFUVGNMWE1Zz09>

Meeting ID: 216 4369 2784

Passcode: 186634

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 August 16, 2022 Regular Meeting Minutes
- Approval of August 16, 2022, August 30, 2022 and September 13, 2022 Vouchers
- Approval of August 2022 Staff Payroll Report

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

UNFINISHED BUSINESS

- Facilities Discussion
- 2023 Budget Calendar & Second Draft

NEW BUSINESS

- Website Development

BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110(g) Personnel

ADJOURN

Next Regular Meeting: October 18, 2022 at 4:00 PM