

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

**Board of Commissioners Regular Meeting**

**Tuesday, July 19, 2022**

## **Zoom Meeting**

<https://us06web.zoom.us/j/88662781450?pwd=QmRXUTRhSG04U29MZUVVci9qQkVmQT09>

Meeting ID: 886 6278 1450

Passcode: 768550



## **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 24, 2022 Special Meeting Minutes and June 21, 2022 Regular Meeting Minutes
- Approval of 7/12/22 Vouchers
- Approval of June Staff Payroll Report

### **REPORTS**

- Chief's, Overtime, Fire, & EMS

**4:30 PM**

### **UNFINISHED BUSINESS**

- Strategic Planning - Discussion
- 2023 Budget Calendar - Discussion
- Side Entrance (Walkway) Into Station 41 Meeting Room – Discussion

### **NEW BUSINESS**

### **BOARD MEMBER ITEMS**

### **ADJOURN**

**Next Regular Meeting: August 16, 2022 at 4:00 PM**