

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

**Board of Commissioners Regular Meeting**

**Tuesday, April 19, 2022**

**Zoom Meeting**

<https://us06web.zoom.us/j/89254497494?pwd=enZmSVpyWHdTN0RPaQkJEdlEzbGxSZz09>

Meeting ID: 892 5449 7494

Passcode: 031947



## **SJCFFD#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 March 15, 2022 Regular Meeting Minutes & April 4, 2022 Special Meeting Minutes
- Approval of 3/15/22, 3/29/22 & 4/12/22 Vouchers
- Approval of March Staff Payroll Report

#### **REPORTS**

- Chief's, Overtime, Fire, & EMS

**4:30 PM**

#### **UNFINISHED BUSINESS**

- Union Negotiations Update
- Full-Time EMT/Firefighter Hiring - Update
- Strategic Planning - Discussion

#### **NEW BUSINESS**

- Resolution 2022-2 Amending 2022 Budget for Beginning and Ending Cash
- Ecology Grant – Discussion
- Local Program Loan Approval & Submission
- Washington Survey & Ratings Report - Discussion

#### **BOARD MEMBER ITEMS**

#### **ADJOURN**

**Next Regular Meeting: May 17, 2022 at 4:00 PM**