

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, January 19, 2021

Zoom Meeting

<https://zoom.us/j/91747787302?pwd=Nm9lS2l5amRiZmFPL1ArZE43SDdSZz09>

Meeting ID: 917 4778 7302

Passcode: 524333

One tap mobile

+12532158782,,91747787302#,,,,*524333# US (Tacoma)

+13462487799,,91747787302#,,,,*524333# US (Houston)

Meeting ID: 917 4778 7302

Passcode: 524333

Find your local number: <https://zoom.us/u/aeoJuQN688>



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
- Approval of December 15, 2020, Regular Meeting Minutes
- Approval of December 2020 Vouchers
- Approval of December 2020 and January 2021 Staff Payroll

REPORTS

- Chief's, Fire, EMS, and Budget Reports

4:30 PM UNFINISHED BUSINESS

- Levy Report
- Board of Commissioner's Secretary Position Update

NEW BUSINESS

- Restructure of Board Positions (Chair and Vice Chair)
- 2021 Commissioner/Staff Retreat
- Resolution #2021-01 – Political Activity Resolution
- Resolution #2021-02 – Declaring Equipment Surplus
- Resolution #2021-03 – Declaring Items for Disposal

BOARD MEMBER ITEMS

ADJOURN

Next Regular Meeting: February 16, 2021 at 4:00 PM