

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

**Board of Commissioners Regular Meeting**

**Tuesday, February 18, 2020**

**Station #41- Training Room**



## **SJCFD#4 Lopez Island Fire and EMS Regular Meeting AGENDA**

**3:00 p.m. CALL EARLY MEETING TIME TO ORDER**

Review Administrative Assistant Applications

Executive Session for RCW 42.30.110 (g) Personnel

**3:45 p.m. DISABILITY BOARD**

**4:00 p.m. CALL REGULAR MEETING TO ORDER**

**Procedural Items – 10 minutes**

- Certificate of Appointment – Phil Paige
- Public Input
- Correspondence
- Approval of January 21, 2020 Regular Minutes
- Approval of January 2020 Vouchers and February 2020 Payroll

**REPORTS**

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

**4:30 p.m. UNFINISHED BUSINESS**

- Emergent Care Discussion
- Levy Discussion
- 2020 Commissioner/Staff Retreat

**NEW BUSINESS**

**BOARD MEMBER ITEMS**

**ADJOURN**

**Next Regular Meeting: March 17, 2020 at 4:00 PM Station #41- Training Room**

