

**SAN JUAN COUNTY FIRE DISTRICT #4**

**Board of Commissioners Special Meeting**

**Monday, February 24, 2020**

**Tuesday, February 25, 2020**

**Station #41- Training Room**



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

**Monday, February 24, 2020**

**9:45 AM CALL MEETING TO ORDER**

Adjourn to Executive Session for RCW 42.30.110 (g) Personnel

10:00 AM to 2:00 PM Administrative Assistant Interviews

2:00 PM to 3:00 PM Executive Session for RCW 42.30.110 (g) Personnel

**ADJOURN**

**Tuesday, February 25, 2020**

**4:00 PM CALL MEETING TO ORDER**

4:00 PM to 5:00 PM Executive Session Personnel (Exit interview Chief Havner)

5:00 PM to 6:00 PM Executive Session Personnel (Interim Chief contract)

6:30 PM Address Volunteers at Drill (Q&A)

**ADJOURN**

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

