

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, September 21, 2021

Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/84759081284?pwd=eGYwc3lNNG96TlAySDhQZUJORVJJZz09>

Meeting ID: 847 5908 1284

Passcode: 421131



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 August 17, 2021 Regular Meeting Minutes
- Approval of 8/31/21 & 9/14/21 Vouchers

REPORTS

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

4:30 PM

UNFINISHED BUSINESS

- Preliminary 2022 Budget Discussion
- Union Negotiations Update

NEW BUSINESS

- Draft SEI Contract
- New Commissioner Appointment & Appointment of New Chair
- Volunteer EMT & EMT Lieutenant Job Descriptions – ADM-21-9 & ADM-21-12

BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110 (g) Personnel

ADJOURN

Next Regular Meeting: October 19, 2021 at 4:00 PM