

MINUTES
SAN JUAN COUNTY FIRE DISTRICT #4
BOARD OF COMMISSIONERS
Special Meeting
September 25, 2020

Chair Rebecca Smith called the Special meeting of the Board of Fire Commissioners for SJCFD #4 to order at 1:02 PM. The meeting was held via Zoom Conference call.

Those present were Commissioners Rebecca Smith, Duane Bordvick and Phil Paige, Fire Chief Jim Ghiglione, and Secretary Barbara Christensen.

Guests present were Mike Taylor from Islanders Bank and Cynthia Weed from K&L Law Office.

The process of closing and Bond distributions was discussed.

Chair Smith reads Resolution 2020-07. No further discussion. Commissioner Paige makes a **Motion to Approve Resolution 2020-07** as written. Commissioner Bordvick making the **Second. All in Favor, Motion Carried.**

Commissioner Bordvick makes a **Motion to clarify the appointment of Barbara Jean Christensen as Secretary to the Fire District Board.** Commissioner Paige making the **Second. All in Favor, Motion Carried.** A Certificate of appointment is completed and executed by Commissioners.

Chief Ghiglione discusses the Bond draw schedule and the improvements needed on the property/house on Hummel Lake Rd. All three Commissioners agree that the Chief may meet with the Seller to discuss the items that still need to be completed and possibly negotiating a reduction in the sales price for us to complete the repairs. October 10th is deadline for the completion of the items that still need repair.

All three Commissioners agree to closing date extension to October 15, 2020.

Commissioner Bordvick updates the Board on the Lopez Island Hospital District Board meeting which was held. The Clinic will be doing flu shots. They are purchasing a Bond and had a discussion on the financial institution they had selected.

Chair Smith adjourned the special meeting at 1:43 P.M.

NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 20, 2020.

Rebecca Smith
Commissioner, Chair

Barbara Christensen
Secretary