

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

**Board of Commissioners Regular Meeting**

**Tuesday, November 17, 2020**

**Zoom Meeting**



## **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
- Correspondences
- Approval of October 21, 2020, Regular Meeting Minutes and October 9, 12 and 27, 2020, Special Meeting Minutes
- Approval of September 2020 Vouchers
- Approval of November 2020 Staff Payroll, 2020 Commissioners Payroll, and 2020 Volunteers Payroll

#### **REPORTS**

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

**4:30 PM      UNFINISHED BUSINESS**

- Budget Extension before adopting 2021 Budget at the November Commission meeting.
- Ordinance/Resolution 2020-08 – Levy
- Resolution 2020-09 – Adopting 2021 Budget

#### **NEW BUSINESS**

- Resolution #2020- 10 SJCFD#4 Assets to Destroy and Dispose of
- Review and Approve Lease Agreement with San Juan County
- Review and Approve WA Fire Commissioners Assoc. Health Care Program

#### **BOARD MEMBER ITEMS**

**EXECUTIVE SESSION** under RCW 42.30.110(g) to discuss Personnel.

**ADJOURN**

**Next Regular Meeting: December 15, 2020 at 4:00 PM**