

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, December 20, 2022

Join Zoom Meeting

<https://us06web.zoom.us/j/81132123014?pwd=VUFDZWt2QXZhR1F4cmJlOQkRJMnhRQT09>

Meeting ID: 811 3212 3014

Passcode: 311016



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 November 15, 2022 Regular Meeting Minutes
- Approval of November 15 & 29, 2022 and December 13, 2022 Vouchers
- Approval of November 2022 Staff & Commissioner Regular Payroll Report and Volunteers December 2022 Special Payroll Report

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

UNFINISHED BUSINESS

- Facilities Discussion
- Website Development Presentation

NEW BUSINESS

- Resolution 2022-11 Setting the Board Meeting Dates for 2023
- Employment Agreement for temporary Enumerator for EMS Study
- Personnel Action Request Form(s)
- Fire Chief's Annual Review
- Hummel Lake Road Rental Agreement

BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110(g) Personnel

ADJOURN

Next Regular Meeting: January 17, 2023 at 4:00 PM