

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

**Board of Commissioners Regular Meeting**

**Tuesday, February 15, 2022**

**Zoom Meeting**

<https://us06web.zoom.us/j/86127653107?pwd=bGpXVUY4ZGoyak56S2tXWXd0ZkhVZz09>

Meeting ID: 861 2765 3107

Passcode: 649166



## **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 January 18, 2022 Regular Meeting Minutes
- Approval of 1/18/22 Vouchers
- Approval of January Staff Payroll Worksheet

### **REPORTS**

- Chief's, Overtime, Fire, & EMS

**4:30 PM**

### **UNFINISHED BUSINESS**

- Union Negotiations Update
- New Rental Agreement & Dispatch Agreement with SJC Sheriff – Discussion & Approval
- Full-Time EMT/Firefighter Hiring - Update
- Training Admin Support - Discussion

### **NEW BUSINESS**

- Chief - Lease of Hummel Road – Discussion & Approval

### **BOARD MEMBER ITEMS**

### **ADJOURN**

**Next Regular Meeting: March 15, 2022 at 4:00 PM**