

SAN JUAN COUNTY FIREDISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, August 18, 2020

Zoom Meeting

<https://zoom.us/j/95100509987?pwd=bktzRzlhZmJnbVBDeEV4VjFUNGIUdz09>

Meeting ID: 951 0050 9987

Passcode: 402161

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
- Approval of July 21, 2020, Regular Meeting Minutes and July 30, 2020, Special Meeting Minutes
- Approval of July 2020 Vouchers and August 2020 Payroll

REPORTS

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

4:30 PM UNFINISHED BUSINESS

- Emergent Care Discussion
- Levy Discussion
- 2020 Commissioner/Staff Retreat Revised Date
- New Fire Chief's Search
- Coronavirus Update
- Resolution #2020-04 Light Meal Policy
- Resolution #2020-05 Personnel Action Request

NEW BUSINESS

· (None)

BOARD MEMBER ITEMS

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

ADJOURN

Next Regular Meeting: September 15, 2020 at 4:00 PM