

**SAN JUAN COUNTY FIRE DISTRICT #4**

Board of Commissioners Regular Meeting

**Tuesday, August 18, 2020**

**Zoom Meeting**

<https://zoom.us/j/95100509987?pwd=bktzRzlhZmJnbVBDeEV4VjFUNGUdz09>

Meeting ID: 951 0050 9987

Passcode: 402161

**SJCFLD#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**