

SAN JUAN COUNTY FIREDISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, July 21, 2020

Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/95541383878?pwd=cWJsM2xya3dFWkhEWEY2dktOQnFgdz09>

Meeting ID: 955 4138 3878

Password: 810724

SJCFD#4

Lopez Island Fire and EMS

Regular Meeting

AGENDA

4:00 PM CALL REGULAR MEETING TO ORDER

REQUEST FOR MODIFICATION AND APPROVAL OF AGENDA

Procedural Items – 10 minutes

- Public Input
- Correspondence
- Approval of June 16, 2020, Regular Meeting Minutes and June 30, 2020, Special Meeting Minutes
- Approval of June 2020 Vouchers and July 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

NEW BUSINESS

· Department of Ecology Budget Adjustment, \$130,000

· Administrative Policies Review

BOARD MEMBER ITEMS

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

ADJOURN

Next Regular Meeting: August 18, 2020 at 4:00 PM