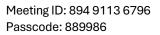
SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, December 17, 2024

Attend at Station 41 – 2228 Fisherman Bay Road, Lopez Island or Join Zoom Meeting https://us06web.zoom.us/j/89491136796?pwd=201VNEj5HRrSMNbwJCd0nT2ipHzLba.1





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 19th, 2024, Public Hearing and Regular Meeting Minutes
- Approval of December 3, 2024 Vouchers
- Approval of November 2024 Staff Regular and Special Volunteer Payroll Reports

REPORTS

• Chief's, Overtime, Fire, & EMS

4:30 PM UNFINISHED BUSINESS

- Payroll for 2025
- Facilities Discussion

NEW BUSINESS –

- RESOLUTION 2024-08 FOR SETTING 2025 MEETINGS
- Board Vacancy Discussion
- Chief Vacation Buy Out Review
- Administrative Coordinator New Contract Review & Approval
- RESOLUTION 2024-09 FOR DECLARING SURPLUS EQUIPMENT
- 2025 Dispatching Fee Interlocal Agreement with San Juan County

BOARD MEMBER ITEMS

Adjourn to Executive Session for RCW 42.30.110 - Personnel

ADJOURN