

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=2O1VNEj5HRrSMNbwJCd0nT2ipHzLba.1>

Meeting ID: 894 9113 6796

Passcode: 889986



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

Next Regular Meeting: January TBD, 2024, at 4:00 PM