

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, November 19, 2024

Attend at Station 41 – 2228 Fisherman Bay Road, Lopez Island
or Join Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/86167341077?pwd=s8JlkrF0yxv7otaMTCXgXjX7wcU8ku.1>

Meeting ID: 861 6734 1077

Passcode: 619736



SJCFD #4 Lopez Island Fire and EMS Regular Meeting AGENDA

3:30 PM PUBLIC HEARING – Revenue Sources for 2025 Budget

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 October 15th, 2024, Regular Meeting Minutes
- Approval of October 15th, October 22nd, November 15th, and November 19th 2024, Vouchers
- Approval of October 2024 Staff Regular Payroll Reports

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM UNFINISHED BUSINESS

- Payroll for 2025 – Discussion
- Facilities Discussion
- 2024 Volunteer Awards Banquet Discussion

NEW BUSINESS –

- Shawn Westervelt – Sunset Builders
- Resignation of Board Member
- WA Fire Commissioners Association Health Care Program – Review & Approve
- RESOLUTION 2024-05 SETTING PROPERTY TAX FOR GENERAL LEVY COLLECTION IN 2025
- RESOLUTION 2024-06 SETTING PROPERTY TAX FOR EMS LEVY COLLECTION IN 2025
- General & EMS Levy Certifications for 2025
- RESOLUTION 2024-07 ADOPTING 2025 BUDGET FOR FUND 6571

Next Regular Meeting: December 17, 2024, at 4:00 PM

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BOARD MEMBER ITEMS

Adjourn to Executive/Closed Session for RCW 42.30.110 (Under RCW 42.30.140, the OPMA does not apply to certain types of meetings) – Personnel/ Collective Bargaining matters

ADJOURN

Next Regular Meeting: December 17, 2024, at 4:00 PM