

# **SAN JUAN COUNTY FIRE DISTRICT #4**

## **Board of Commissioners Regular Meeting**

**Tuesday, March 18, 2025**

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

<https://us06web.zoom.us/j/87237351445?pwd=bFblgbg5CoOkg7SzcXlo4trGqTa0Jn.1>

Meeting ID: 872 3735 1445

Passcode: 386939



### **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 of Minutes:
  - February 11th, 2025 Regular Meeting Minutes
  - February 27, 2025 Special Meeting Minutes
- Approval of AP Claims:
  - February and March 2025 Journal Entry Payments
  - February 11th, 2025, February 18th, 2025, February 25th, 2025, and March 11<sup>th</sup>, 2025 General AP's
  - January 26th, 2025 and February 18th, 2025 Payroll Deductions Vouchers
- Approval of February 2025 Staff Regular Payroll Report and Claim Payment Request

#### **REPORTS**

- Chief's, Overtime, Fire, & EMS

**4:30 PM**

#### **UNFINISHED BUSINESS**

- Facilities Discussion
- Medical Program Director/ Per Diem Duty Officer Contract – Discussion

#### **NEW BUSINESS –**

- Certifications of Assessed Value from SJC
- RESOLUTION 2025-01 ESTABLISHING AND AUTHORIZING USE OF A SMALL WORKS ROSTER
- New Policy: ADM-65 GIFT RECEIVING & REPORTING

#### **BOARD MEMBER ITEMS**

#### **ADJOURN**

**Next Regular Meeting: April 15, 2025, at 4:00 PM**