

AGENDA

Regular Meeting Agenda

San Juan County Fire Protection District #2

Monday – September 20th, 2021, 5:30 p.m.

[Online](#) / by phone via ZOOM: Dial # (253) 215-8782 / Meeting ID: 871 8823 5104/ Passcode: 429595

Call to Order / Welcome and Introduction

Additions or Modifications

Public Comment

Minutes – August 16th and August 27th

Financials – Monthly A/P and Payroll; August 2021 Financial Report

Correspondence

Chief's Report – August 2021 – Chief Williams

Committee Reports

Finance Committee – Commissioner Marlow and Commissioner Christmas

Strategic Planning Committee – Commissioner Christmas and Chief Williams

Policy Committee – Commissioner Fuller and Commissioner Helminski

Old Business

1. MIH Program Update – Lt. Stameison / Chief Williams
2. Emergency Communication System Update – Commissioner Christmas
3. Assistant Chief Hiring Process Update
4. FireWise Program Update

New Business

1. Local 3911 Vote of No Confidence

Executive Session – *RCW 42.30.110(1)(g)* to review the performance of a public employee; and *RCW 42.30.110(1)(f)* to receive and evaluate complaints or charges brought against a public officer or employee.

Adjournment and Announcements

The next regular public meeting is scheduled for Monday, October 18th at 5:30 p.m.