

# AGENDA

## Regular Meeting Agenda

San Juan County Fire Protection District #2

Monday – October 18<sup>th</sup>, 2021, 5:30 p.m.

[Online](#) / by phone via ZOOM: Dial # (253) 215-8782 / Meeting ID: 874 0859 8555/ Passcode: 4203054

<https://us02web.zoom.us/j/87408598555?pwd=cFBMakRseXkvRzFFRGhQSWZTeXZnZz09>

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### Call to Order / Welcome and Introduction

### Additions or Modifications

### Public Comment

Minutes – 9/20, 9/24, 9/28

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

### Correspondence

Chief's Report – September 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. Staffing changes
2. Role of the BOFC
3. Resolution 2021-03 Appointing Auditing Officer
4. 2022 Draft Budget

Executive Session – RCW 42.30.110(1)(g) to review the performance of a public employee.

### Adjournment and Announcements

The next regular public meeting is scheduled for Monday, November 15<sup>th</sup> at 5:30 p.m.