

AGENDA

Regular Meeting Agenda

San Juan County Fire Protection District #2

Monday – November 15th, 2021, 5:30 p.m.

Online / by phone via ZOOM: Dial # (253) 215-8782 / Meeting ID: 852 9420 7748 / Passcode: 166892

<https://us02web.zoom.us/j/85294207748?pwd=TFRUMWJHaEtVZk5XdjRBUzE1WWhmQT09>

Call to Order / Welcome and Introduction

Public Comment

Additions or Modifications

2022 Budget Hearing

Minutes – 10/18/21, 11/05/21

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

Correspondence

Chief's Report – October 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. EMT/FF and Medic/FF Vacancy Hiring Process Update

New Business

1. Resolution 2021-05 Adopting 2022 Budget
2. Resolution 2021-06 Establishing 2022 Levy Amount

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, December 20th at 5:30 p.m.