

AGENDA

Regular Meeting Agenda

San Juan County Fire Protection District #2

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

[Online](#) / by phone via ZOOM: Dial # (253) 215-8782 / Meeting ID: 816 3335 2863/ Passcode: 295953

<https://us02web.zoom.us/j/81633352863?pwd=YUhtWWRsRXVzK1dCY0xzakpMWGFaUT09>

Call to Order / Welcome and Introduction

1. Introduction of Assistant Chief Holly vanSchaick
2. Welcome Commissioner-elect Patrick Shepler

Additions or Modifications

Public Comment

Minutes – 11/15+22/2021, 12/14/2021

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

Correspondence

Chief's Report – November 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

Union Negotiation Committee – Commissioner Marlow and Commissioner Fuller

Old Business

1. MIH Program Update – Lt. Stameisen / Chief Williams
2. Emergency Communication System update – Commissioner Christmas
3. Personnel Hiring update
4. Partial waiver of attorney-client and work product privilege

New Business

1. Resolution 2021-06 Recognition of Service - Commissioner Heinmiller

Adjournment and Announcements

The next regular public meeting is scheduled for Monday, January 17th at 5:30 p.m.