

AGENDA

Regular Meeting Agenda

San Juan County Fire Protection District #2

Tuesday – January 11th, 2022, 5:30 p.m.

[Online](#) / by phone via ZOOM: Dial # (253) 215-8782 / Meeting ID: 891 1372 3315/ Passcode: 267835

<https://us02web.zoom.us/j/89113723315?pwd=K0FGd2wrRnB5ZXJxTkp4QjlpOVorQT09>

Call to Order / Welcome and Introduction

Oath of Office – Commissioner Patrick Shepler

Additions or Modifications

Public Comment

Minutes – 12/20/2021

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

Correspondence

Chief's Report – December 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

New Business

1. Resolution 2022-01 Updating Authorization to Payment of Claims

Adjournment and Announcements

The next regular public meeting is scheduled for **Tuesday, February 22nd** at 5:30 p.m.