

# AGENDA

## Regular Meeting Agenda

San Juan County Fire Protection District #2

Tuesday – February 22<sup>nd</sup>, 2022, 5:30 p.m.

[Online](#) / by phone via ZOOM: Dial # (253) 215-8782 / Meeting ID: 853 3935 5941/ Passcode: 685535

<https://us02web.zoom.us/j/85339355941?pwd=bE9md0JtOU1wb0NzcFI3cEtuQkNvQT09>

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### Call to Order

### Welcome and Introductions

### Commissioner Marlow Resignation

### Additions or Modifications

### Public Comment

### Minutes – 01/11/2022

### Financials – December 2021 and January 2022 Financial Reports; Monthly A/P and Payroll

### Correspondence

### Volunteer Association Updates

### Chief's Report – January 2022 – Chief Williams

### Committee Reports

Finance Committee – Commissioner Christmas

Strategic Planning Committee – Commissioner Christmas and Chief Williams

Policy Committee – Commissioner Fuller and Commissioner Helminski

Union Negotiation Committee – Commissioner Fuller

Community Outreach Committee – PIO Kimple and Commissioner Shepler

### Old Business

1. MIH Program Update – Lt. Stameisen / Chief Williams
2. Emergency Communication System update – Commissioner Christmas
3. Personnel Hiring update

### New Business

1. Commissioner Seat #1 Vacancy

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

### Announcements and Adjournment

The next regular public meeting is scheduled for Monday, March 21<sup>st</sup> at 5:30 p.m.