

AGENDA

Regular Meeting Agenda

San Juan County Fire Protection District #2

Monday – March 21st, 2022, 5:30 p.m.

[Online](#) / by phone via ZOOM: Dial # (253) 215-8782 / Meeting ID: 878 1221 5433/ Passcode: 682409

<https://us02web.zoom.us/j/87812215433?pwd=bjZLYmx6dWNVZ1loR2FydmVwR0R5dz09>

Call to Order

Welcome and Introductions

Additions or Modifications

Public Comment

Minutes – 02/22/2022

Financials – February 2022 Financial Reports; Monthly A/P and Payroll

Correspondence

Volunteer Association Update

Chief's Report – February 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
4. Recording of Public Meeting

New Business

1. Purpose, Values and Trust proposal – Assistant Chief Holly vanSchaick

Announcements and Adjournment

The next regular public meeting is scheduled for Monday, April 18th at 5:30 p.m.