

AGENDA

Regular Meeting Agenda

San Juan County Fire Protection District #2

Monday – April 18th, 2022, 5:30 p.m.

[Online](#) / by [phone](#) via ZOOM: Dial # (253) 215-8782 / Meeting ID: 825 8798 6500/ Passcode: 067641

<https://us02web.zoom.us/j/82587986500?pwd=Ukd0UHQ2U3ljZHMxTkQWEd2RVJzZz09>

Call to Order

Welcome and Introductions

Additions or Modifications

Public Comment

Minutes – 03/21/2022, 03/24/2022

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

Correspondence

Volunteer Association Update

Chief's Report – March 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 – Assistant Chief vanSchaick 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
5. Purpose, Values and Trust proposal – Assistant Chief Holly vanSchaick

New Business

1. Resident Firefighter – Station 24
2. Resolution 2022-02 Appointing Auditing Officer

Announcements and Adjournment

The next regular public meeting is scheduled for Monday, May 16th at 5:30 p.m.