

AGENDA

Regular Meeting Agenda

San Juan County Fire Protection District #2

Monday – August 15th, 2022, 5:30 p.m.

[Online](#) / by phone via ZOOM: Dial # (253) 215-8782 / Meeting ID: 895 4630 3881/ Passcode: 796719

<https://us02web.zoom.us/j/89546303881?pwd=aHBrNFIPV1pvcC9Xd2dyQ1FpaklTZz09>

Note: This meeting will be recorded. Recordings will be available online

Call to Order

Welcome and Introductions

Additions or Modifications

Public Comment

Minutes – 07/18/2022

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

Correspondence

Volunteer Association Update

Chief's Report – July 2022 – Chief Williams

Committee Reports

Finance Committee – Commissioner Christmas and Commissioner Templin

Policy Committee – Commissioner Fuller and Commissioner Helminski

Union Negotiation Committee – Commissioner Fuller

Old Business

1. MIH Program Update – Lt. Stameisen / Chief Williams
2. Emergency Communication System update – Commissioner Christmas
3. Personnel Hiring update
4. Commissioner Seat #2 Vacancy
5. Meeting Schedule Change

New Business

Announcements and Adjournment

The next regular public meeting is scheduled for Monday, September 19th at 5:30 p.m.