

# AGENDA

## Regular Meeting Agenda

**San Juan County Fire Protection District #2**

**Monday – October 17<sup>th</sup>, 2022, 1:00 p.m.**

**[Online](#) / by phone via ZOOM: Dial # (253) 215-8782 / Meeting ID: 847 5710 6777/ Passcode: 969983**

**<https://us02web.zoom.us/j/84757106777?pwd=Vk81cVBzSTNZRkhqNEpxYXErekt1UT09>**

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

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**Call to Order**

**Welcome and Introductions**

**Additions or Modifications**

**Public Comment**

**Minutes – 09/19/22**

**Financials – September 2022 Financial Reports**

Monthly A/P and Payroll

2023 Budget

**Correspondence**

**Volunteer Association Update**

**Chief's Report – September 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. Personnel Hiring update

**New Business**

1. Commissioner Seat #2 Vacancy – Chadwell Resignation
2. Resuming in-person meetings.

**Announcements and Adjournment**

The next regular public meeting is scheduled for Monday, November 21<sup>st</sup> at 1:00 p.m.