

AGENDA

Regular Meeting Agenda

San Juan County Fire Protection District #2

Monday – November 21st, 2022, 1:00 p.m.

In person: 45 Lavender Lane, Eastsound, WA

By phone via ZOOM: (253) 215-8782 / Meeting ID: 812 3525 4076 / Passcode: 953679

Online: <https://us02web.zoom.us/j/81235254076?pwd=dUUyWTlOeEpiS3ZKRngxTDFrNFJlQT09>

Call to Order

Welcome and Introductions

Additions or Modifications

Public Comment

Commissioner Announcements – Christmas and Helminski Resignations

Commissioner Seat #2

1. Update on Interview – **Policy Committee**
2. Appointment – Commissioner Seat #2

2023 Budget Hearing

1. Presentation of 2023 Budget
2. Public Comment on 2023 Budget
3. Resolution 2022-07 Adopting 2023 Budget
4. Resolution 2022-08 Establishing 2023 Levy

Consent Agenda Process - Discussion and potential action to adopt consent agenda process

Monthly Business

1. Consent Agenda
 - a. Previous Minutes – 10/17/22
 - b. Monthly A/P and Payroll
 - i. 10/31/22 A/P \$56,926.89
 - ii. 11/07/22 Payroll \$161,567.67
 - iii. 11/15/22 A/P \$35,790.80
2. Financial Report - October 2022
3. Chief's Report
4. Correspondence

Committee Reports

1. Finance Committee – Commissioner Christmas and Commissioner Templin

2. Policy Committee – Commissioner Fuller and Commissioner Helminski
3. Union Negotiation Committee – Commissioner Fuller

Old Business

New Business

1. Resolution 2022-09 Policy: Employee Leave Benefits

Adjournment and Announcements

The next regular public meeting is scheduled for Monday, December 19th at 1:00 p.m.