

REGULAR MEETING AGENDA

San Juan County Fire Protection District #2

Monday – April 17th, 2023, 3:00 p.m.

In person: 45 Lavender Lane, Eastsound, WA

Zoom: (253) 215-8782 / Meeting ID: 878 2151 7733/ Passcode: 996342

<https://us02web.zoom.us/j/87821517733?pwd=MitYUzFUclhTZkw4akpsUmxmY1BuUT09>

Call to Order

Welcome and Introductions

Additions or Modifications

Public Comment

Commissioner Announcements

Monthly Business

1. Consent Agenda
 - a. Previous Minutes – 3/20/2023
 - b. Monthly A/P and Payroll
 - i. 03/31/23 A/P \$28,013.69
 - ii. 04/07/23 Payroll \$184,959.55
 - iii. 04/17/23 A/P \$52,955.21
2. Financial Report – March 2023
3. Chief's Report – March 2023
4. Correspondence

Committee Reports

1. Finance Committee – Commissioner Templin
2. Policy Committee – Commissioner Fuller
3. Union Negotiation Committee – Commissioner Fuller and AC vanSchaick
4. Community Outreach Committee – Commissioner Negulescu

Old Business

1. Resolution 2023-05 Changing the Meeting Time

New Business

1. Resolution 2023-06 Washington Local Loan Program

Adjournment and Announcements

The next regular public meeting is scheduled for Monday, May 15th, 2023, at 3:00 p.m.