

SPECIAL MEETING AGENDA

Special Meeting Agenda

San Juan County Fire Protection District #2

Monday – August 14th, 2023, at 11:00 a.m.

In-person: 45 Lavender Lane, Eastsound, WA

Zoom: (253) 215-8782 / Meeting ID: 874 3125 8123 / Passcode: 700747

<https://us02web.zoom.us/j/87431258123?pwd=aTJQcmVUdTZldm1ZbStNdGINVmZJUT09>

Call to Order

Welcome

Public Comment

Special Agenda

1. Further discussion of levy failure, impacts, and next steps.
 - a. Amendment to Resolution No. 2023-09 Change the Ballot Measure Language from a Permanent to a Temporary Lid Lift with a Six (6)-year Period
 - b. Resolution No. 2023-10 Withdrawal of the Measure from the General Election

Adjournment and Announcements

The next regular public meeting is scheduled for Monday, August 21st, 2023, at 3:00 p.m.

SAN JUAN COUNTY FIRE PROTECTION DISTRICT NO. 2

AMENDMENT TO RESOLUTION NO. 2023-09

A RESOLUTION of the Board of Fire Commissioners (the "Board") of San Juan Fire Protection District No. 2, (the "District") amending Resolution 2023-09.

WHEREAS, the Board timely submitted Resolution 2023-09 to the San Juan County Auditor in order to place a single year, permanent levy lid lift measure on the November 7, 2023, ballot;

WHEREAS, based on feedback from the community following the August 1st primary election, the Board has determined that the lid lift measure should be temporary for a six (6)-year period; and

WHEREAS, the Board desires to amend Resolution 2023-09 solely to change the ballot measure language from a permanent to a temporary lid lift.

NOW, THEREFORE,

Section 1. Section 5 of Resolution 2023-09 is deleted and replaced with the following:

Pursuant to RCW 84.55.050 and 84.52.069 and 29A.36.071, the San Juan County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

**PROPOSITION NO. 1
SAN JUAN COUNTY FIRE PROTECTION DISTRICT NO. 2
RESTORING REGULAR PROPERTY TAX LEVY**

The Board of Fire Commissioners of San Juan County Fire Protection District No. 2 (Orcas Island Fire & Rescue), adopted Resolution No. 2023-07 concerning a proposition to restore Orcas Island Fire & Rescue's regular property tax levy. This measure would authorize the District to maintain its regular property tax levy of \$1.06 per \$1,000.00 of assessed valuation for six years commencing with the levy made in 2023 (for collection in 2024). Should this proposal be approved?

YES.....
NO.....

Section 2. All other provisions in Resolution No. 2023-09 shall remain unchanged and in full force and effect.

Section 3. This Amendment to Resolution 2023-09 shall be in full force and effect upon passage and signatures hereon.

ADOPTED by the Governing Board of San Juan County Fire Protection District No. 2, at an open public Special Meeting thereof this 14th day of August 2023, of which notice was given in the manner provided by law, the following Commissioners being present and voting.

SAN JUAN COUNTY FIRE PROTECTION DISTRICT NO. 2

By: _____
Tim Fuller, Commissioner

By: _____
Leith Templin, Commissioner

By: _____
Alan Stameisen, Commissioner

By: _____
Nick Negulescu, Commissioner

By: _____
Jim Biddick, Commissioner

ATTEST:

District Secretary Barnard

CERTIFICATION

I, the undersigned, Secretary of San Juan County Fire Protection District No. 2 (the "District"), hereby certify as follows:

1. The attached copy of Amendment to Resolution No. 2023-09 (the "Resolution") is a full, true, and correct copy of the Amendment duly adopted at a Special Meeting of the Board of Fire Commissioners of the District (the "Board") held on August 14, 2023, as the Resolution appears on the minute book of the District and the Resolution is now in full force and effect.
2. A quorum of the members of the Board was present throughout the meeting, and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of August 2023.

District Secretary Barnard

SAN JUAN COUNTY FIRE PROTECTION DISTRICT NO. 2

RESOLUTION NO. 2023-10

WHEREAS, San Juan County Fire District No. 2 (the “District”) submitted to the San Juan County Auditor Resolution No. 2023-09 for the purpose of authorizing a regular property tax levy (the “Measure”), which Measure is to be submitted to the voters at the general election on November 7, 2023; and

WHEREAS, the District wishes to withdraw the Measure from the general election.

NOW, THEREFORE,

Section 1. The District hereby rescinds Resolution No. 2023-09.

Section 2. The District hereby requests that the Island County Auditor remove the ballot measure contained in Resolution No. 2023-09 from the November 7, 2023, election.

ADOPTED by the Board of Fire Commissioners of San Juan County Fire Protection District No. 2, at an open public meeting thereof this 14th day of August 2023, of which notice was given in the manner provided by law, the following Commissioners being present and voting.

SAN JUAN COUNTY FIRE PROTECTION DISTRICT NO. 2

By: _____
Tim Fuller, Commissioner

By: _____
Leith Templin, Commissioner

By: _____
Alan Stameisen, Commissioner

By: _____
Nick Negulescu, Commissioner

By: _____
Jim Biddick, Commissioner

ATTEST:

District Secretary Barnard

CERTIFICATION

I, the undersigned, Secretary of San Juan County Fire Protection District No. 2 (the "District"), hereby certify as follows:

1. The attached copy of Resolution No. 2023-10 (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a Special Meeting of the Board of Fire Commissioners of the District (the "Board") held on August 14, 2023, as the Resolution appears on the minute book of the District and the Resolution is now in full force and effect.
2. A quorum of the members of the Board was present throughout the meeting, and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of August 2023.

District Secretary Barnard