

REGULAR MEETING AGENDA

San Juan County Fire Protection District #2 Board of Fire Commissioners Regular Meeting

Monday – August 21st, 2023, 3:00 p.m.

In-person: 45 Lavender Lane, Eastsound, WA

Zoom: 253-205-0468/ Meeting ID: 845 3185 7620/ Passcode: 912942

<https://us02web.zoom.us/j/84531857620?pwd=RTV1NHhHWkdK1VteVNUL1FIL1Y4UT09>

Call to Order & Welcome

Additions or Modifications to the Agenda

Commissioner Announcements

Public Comment

Monthly Business

1. Consent Agenda
 - a. Previous Regular Meeting Minutes – 07/17/2023
 - b. Previous Special Meeting Minutes – 8/10/2023
 - c. Previous Special Meeting Minutes – 8/14/2023
 - d. Monthly A/P and Payroll
 - i. 07/31/23 AP \$31,953.61
 - ii. 08/07/23 Payroll \$159,126.13
 - iii. 08/08/23 AP \$5,811.76
2. Financial Report – July 2023
3. Chief's Report – August 2023
4. Correspondence

Old Business

1. Fire chief selection/appointment

Executive Session – RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

New Business

1. Bank Business:
 - a. Banner Bank credit card in Scott Williams's name to be canceled and closed,
 - b. A second Banner Bank credit card, replacing the closed account, is to be issued to Holly vanSchaick primarily for medic purchases,

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- c. A new third Banner Bank credit card is to be issued to Audra McLain for recurring and administrative transactions to simplify the AP process.

Committee Reports

1. Finance Committee – Commissioners Templin and Biddick
2. Policy Committee – Commissioner Fuller and Interim Chief vanSchaick
3. Union Negotiation Committee – Commissioner Fuller and Interim Chief vanSchaick
4. Community Outreach Committee – Commissioners Negulescu and Stameisen

Adjournment and Announcements

The next regular public meeting is scheduled for Monday, September 18th, 2023, at 3:00 p.m.