

REGULAR MEETING AGENDA

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

Regular Meeting

Monday – October 16th, 2023, 3:00 p.m.

In-person: 45 Lavender Lane, Eastsound, WA

Zoom: 253-215-8782 / Meeting ID: 869 7344 2459 / Passcode: 608852

<https://us02web.zoom.us/j/86973442459?pwd=Qml2QndPcGgyWU8xeDRlZCtBR25SQT09>

Call to Order & Welcome

Additions or Modifications to the Agenda

Commissioner Announcements

Public Comment

Monthly Business

1. Consent Agenda
 - a. Previous Regular Meeting Minutes – 09/18/2023
 - b. Previous Special Meeting Minutes – 09/26/2023
 - c. Monthly A/P and Payroll
 - i. 09/19/2023 AP \$67,869.00
 - ii. 10/03/23 AP \$71,145.20
 - iii. 10/03/23 Payroll \$167,156.29
2. Financial Reports – September 2023 – Audra McLain
3. Chief's Report – October 2023 – Chief vanSchaick
4. Correspondence

New Business

1. 2024 Budget
 - a. Presentation of 2024 budget options and discussion

Committee Reports

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

Announcements

The next Regular Public Meeting is scheduled for Monday, November 20th, 2023, at 3:00 p.m.

Adjournment