

# SPECIAL MEETING AGENDA

## **Special Meeting Agenda**

**San Juan County Fire Protection District #2**

**Board of Fire Commissioners**

**Tuesday – December 5<sup>th</sup>, 2023, at 3:00 p.m.**

**In-person:** 45 Lavender Lane, Eastsound, WA

**Zoom:** 253-215-8782/ Meeting ID: 899 3920 5375/ Passcode: 019134

<https://us02web.zoom.us/j/89939205375?pwd=c0R2Wm0vOVhoWGEyNzdTaFpCN0tLUT09>

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## **Call to Order**

## **Welcome**

## **Commissioner Announcements**

## **Public Comment**

## **Special Agenda**

1. Executive Session - RCW 43.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. (approximately 15 minutes)
2. Closed Session – RCW 42.30.140(4)(b) OPMA does not apply to Collective bargaining matters. (approximately 30 minutes)
3. Discuss budget concerns for 2024, impact on staffing, and potential 2024 budget amendment. Possible action on 2024 budget amendment.

## **Public Comment**

4. At the request of Commissioner Gaylord, discuss the purchase of laptop computers and cell phones for all commissioners ASAP and provide email addresses.

#### **Public Comment**

5. Discuss the request from Commissioner Gaylord for insurance policies.
6. Discuss the request from Commissioner Gaylord for admin to prepare a binder of relevant documents and schedule an “onboarding” session for the entire commission.
7. Discuss existing contracts for governmental services.
8. Discussion on future agenda items.

#### **Public Comment**

#### **Meeting Announcements**

The next Regular Public Meeting is scheduled for Monday, December 18<sup>th</sup>, 2023, at 3:00 p.m.

#### **Adjournment**