

# SPECIAL MEETING AGENDA

## Special Meeting Agenda

San Juan County Fire Protection District #2

Board of Fire Commissioners

Tuesday – December 12<sup>th</sup>, 2023, at 9:00 a.m.

In-person: 45 Lavender Lane, Eastsound, WA

Zoom: 253-205-0468/ Meeting ID: 869 3595 2288/ Passcode: 186963

<https://us02web.zoom.us/j/86935952288?pwd=RjlLT3d6SkdVTnNUU3VacG1ldWdpZz09>

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## Call to Order

## Welcome

## Commissioner Announcements

## Public Comment

## Special Agenda

1. Discussion and direction regarding public comments of EMT applicant Kevin Ranker

## Public Comment

2. Closed Session – RCW 42.30.140(4)(b) OPMA does not apply to Collective Bargaining matters.  
(approximately 45 minutes)
3. Discussion and direction regarding EMT layoffs/staffing and an amendment to the 2024 budget.  
Possible action on 2024 budget amendment.
4. Discussion and direction regarding forming a 2025 budget committee/working group.

## 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