

REGULAR MEETING AGENDA

Regular Meeting Agenda

San Juan County Fire Protection District #2

Board of Fire Commissioners

Tuesday – January 2nd, 2024, 3:00 p.m.

In-person: 45 Lavender Lane, Eastsound, WA

By phone via ZOOM: 253-215-8782 / Meeting ID: 810 8773 3157 / Passcode: 026097

Online: <https://us02web.zoom.us/j/81087733157?pwd=Z09FR3h1b0ZtV0Z4a21hWIBhY3VnZz09>

Call to Order & Welcome

Receipt of Donation from the Lions Club

Commissioner Announcements

Public Comment

Additions or Modifications to the Agenda

Old Business

1. Resolutions concerning the Local Loan Program for a new ambulance to be discussed.
https://drive.google.com/drive/folders/1KuraleMaZg8lz6j1kr1gahYmuep8kDeJ?usp=drive_link
2. Discuss budget concerns for 2024, impact on staffing, and potential 2024 budget amendment.
3. Items remaining from the previous agenda are to be tabled until the 2nd Regular Meeting.

New Business

1. 2025 Budget Process Discussion

Announcements

The next Regular Public Meeting is scheduled for the third Monday of the month, which is a holiday, so it is automatically moved to Tuesday, January 16th, 2024, at 3:00 p.m.

Adjournment