

REGULAR MEETING AGENDA

San Juan County Fire Protection District #2

Board of Fire Commissioners

2nd Regular Meeting

Tuesday – February 20th, 2024, 3:00 p.m.

In-person: 45 Lavender Lane, Eastsound, WA

By phone via ZOOM: 253-215-8782 / Meeting ID: 835 0819 8133/ Passcode: 184090

Online: <https://us02web.zoom.us/j/83508198133?pwd=a3lQdXBwRnBHbnRXZE94OFZrL1Rrdz09>

Call to Order & Welcome

Commissioner Announcements

Additions or Modifications to the Agenda

Public Comment

Monthly Business

1. Consent Agenda

- a. [Previous Regular Meeting Minutes – 01/16/2024](#)
 - b. [Previous Special Meeting Minutes – 02/01/2024](#)
 - c. [Previous Special Meeting Minutes – 02/02/2024](#)
 - d. [Previous Town Hall Special Meeting Minutes – 02/03/2024](#)
 - e. [Previous Special Meeting Minutes – 02/05/2024](#)
 - f. [Previous Special Meeting Minutes – 02/08/2024](#)
 - g. [Previous Special Meeting Minutes – 02/12/2024](#)
 - h. Monthly A/P and Payroll
 - i. [02/05/2024 Payroll \\$167,863.59](#)
[\(More Detail on this Payroll\)](#)
 - ii. [02/06/2024 AP \\$82,645.04](#)
2. Financial Report – January 2024 – None (No Finance Manager)
3. [Chief’s Report – January 2024 – Chief vanSchaick](#)

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Old Business

1. April Levy:
 - a. Levy Lid Lift Resolution for April
 - i. [Resolution 2024-02 San Juan County Fire Protection District No. 2 Proposition No. 1 Authorizing Regular Property Tax Levy](#)
 - b. Appointment of Levy pro/con statement authors – [SJC Paperwork](#)
 - c. Next Levy Steps/Schedule
2. Next Funding Steps Discussion/Scheduling:
 - a. Capital Needs
 - b. New Programs: Volunteer medical coverage, Training Officer
3. Hiring:
 - a. District Secretary hiring process/timeline
 - b. Finance Manager salary authorization
4. Scheduling:
 - a. Pacifica Memo Discussion Scheduling
 - b. Commissioner Training Scheduling Discussion
5. Continued discussion on the merit of forming committees.
6. Continued discussion on how to process budget amendments/authorizations going forward

New Business

1. Discussion of How To Manage Tabled Items & Future Agenda Management.

Committee Reports

1. Finance Committee – Commissioner Biddick
2. Policy Committee – Commissioner Fuller and Chief vanSchaick
3. Union Negotiation Committee – Commissioner Fuller and Chief vanSchaick
4. Community Outreach Committee - None

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Public Comment

Meeting Announcements

The 1st Monthly Regular Public Meeting is scheduled for the first Monday of the month, Monday, March 4th, 2024, at 3:00 p.m.

The 2nd Monthly Regular Public Meeting is scheduled for the third Monday of the month, Monday, March 18th, 2024, at 3:00 p.m.

Adjournment