

# REGULAR MEETING AGENDA

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

**Board of Fire Commissioners**

**1<sup>st</sup> Regular Meeting**

**Monday – March 4<sup>th</sup>, 2024, 3:00 p.m.**

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

**By phone via ZOOM:** 253-215-8782/ Meeting ID: 834 1808 0345/ Passcode: 837454

**Online:** <https://us02web.zoom.us/j/83418080345?pwd=T1JBZW8zVzVFRDU1NGpCRGsxRmNhQT09>

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**Call to Order & Welcome**

**Commissioner Announcements**

**Additions or Modifications to the Agenda**

**Public Comment**

**Old Business**

1. Meeting Minutes (tabled from previous Regular Meeting)
  - 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](#)
2. April Levy status and next steps
  - a. Press release
3. Hiring the District Secretary – Specific Duties, Software/Tech needs (Zoom account?)
4. Chief vanSchaick's quick update
5. Assistant Chief Don Swain's presentation on the live fire training exercise
6. Any tabled items Commissioners wish to discuss.
  - a. Continued discussion on the merit of forming committees.
  - b. Continued discussion on how to process budget amendments/authorizations

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- c. Discussion of how to manage tabled items & future agenda management.
- d. WFOA Conference invoice and process for Commissioner training expense approval

## **Public Comment**

## **Meeting Announcements**

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

## **Adjournment**