

# Regular Meeting Agenda

**San Juan County Fire Protection District #2**  
**Board of Fire Commissioners**  
**Regular Meeting**

**Monday – 07/01/2024, 3PM**

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

**By phone via ZOOM:** 253-205-0468 / Meeting ID: 834 1518 7346 / Passcode: 176980

**Online:** <https://us02web.zoom.us/j/83415187346?pwd=uhh2e8bnq7ruWB8XQr6dxHWe7pl4Hm.1>

Links with \* will become populated before the meeting, but were not yet available at the time the agenda was published.

## Call to Order & Welcome

## Commissioner Announcements

## Additions or Modifications to the Agenda

## Consent Agenda

1. Approval of Minutes
  - a. 2024-06-17

[LINK\\*](#)

2. A/P, Payroll

*Postponed from 06/17 meeting.*

## Public Comment

## Correspondence

## Financial Report

*Postponed from 06/17 meeting.*

## Committee Reports

## New Business

1. Discussion of Operations
2. Commissioner Assignments

## Old Business

1. Interim Chief Discussion: Process, Timeline, Progress
2. Filling Board Vacancies
3. Draft Resolutions
  - a. 2024-05 APPOINTING AUDITING OFFICER
  - b. 2024-06 APPOINTING AN AGENT FOR THE RECEIPT OF CLAIMS
  - c. 2024-07 APPOINTING A BACKUP AUDITING OFFICER

[LINK\\*](#)

[LINK\\*](#)

[LINK\\*](#)

- 4. Financial Reports
  - a. YTD Cashflow Report [LINK](#)
  - b. RKG Historical Ending Cash Balance [LINK\\*](#)
  
- 5. Public Records Draft Policy
  - a. 2024-05-10 RKG OIFR PRA Policy [LINK](#)
  - b. 2024-05-28 CSD Review of RKG OIFR PRA Policy [LINK](#)
  
- 6. Continued discussion on committees
  - a. Finance Committee
  - b. Other Committees
  
- 7. 2024 Budget Amendment
  - a. Process
  - b. Schedule
  - c. Action Items
  
- 8. Discussion on Meetings
  - a. Meeting Frequency
  - b. Agenda Format

**Meeting Announcements/Adjournment**

Next Regular Meeting: July 15<sup>th</sup>, 3PM at 45 Lavender Lane, Eastsound, WA, Station 21