

Regular Meeting

San Juan County Fire Protection District #2

Thursday, November 19, 2015

5:30 PM

Commissioners Barbara Bedell, Clyde Duke, and Jim Coffin, Chief Miklos P. Preysz, District Financial Officer (DFO) Mark Horaski, District Secretary Patricia Ayers

Welcome and Introductions

Additions or Modifications to the Agenda

CONSENT CALENDAR

Minutes – Approval

- 2015-10-15 BOFC Regular Meeting Minutes
- 2015-11-09 BOFC Special Meeting Minutes

Financials – DFO Mark Horaski

October 2015 Financial Report

Correspondence

Chief's Report

Public Comment

Old Business

1. Fire Marshall Program Update – Acting Chief Preysz
2. 2016 Budget Approval & Resolution

New Business

1. 2016 Property Tax Resolution
2. 2016 Levy Certification
3. BOFC Regular Meeting Date Change – adopt by Resolution 2015-08
4. BOFC Date for January Meeting Change

Board of Firefighters Association

None at this time

Executive Session

Per RCW 42.30.110, Executive Session will be held for approximately 40 minutes to review the performance of a public employee and contract.

Reconvene

Commissioners may take action on items relating to personnel and contracts.

Announcements

- The lobby will be closed on Thursday, November 26 & Friday, November 27 for Thanksgiving
- Monday, December 21, 2016 – BOFC Regular Meeting, 5:30 pm
- The lobby will be closed on Thursday December 24 at Noon and Friday, December 25 for Christmas
- The Lobby will be closed on Thursday December 31 at noon and Friday January 1 for New Year's Day

Adjournment