

Regular Meeting

San Juan County Fire Protection District #2

May 16, 2016

5:30 PM

Commissioners Barbara Bedell (Chair), Wesley Heinmiller, and Jim Coffin, Acting Chief Scott Williams, Acting Assistant Chief Chad Kimple, District Financial Officer Mark Horaski, District Secretary Patricia Ayers, Orcas Island Fire and Rescue staff, and the community

Welcome and Introductions

Additions or Modifications to the Agenda

Minutes

- 2016-03-03 BOFC Special Meeting Minutes
- 2016-03-08 BOFC Special Meeting Minutes
- 2016-03-21 BOFC Regular Meeting Minutes
- 2016-04-04 BOFC Special Meeting Minutes
- 2016-04-18 BOFC Regular Meeting Minutes
- 2016-04-28 BOFC Special Meeting Minutes
- 2016-05-05 BOFC Special Meeting Minutes

Financials

April 2016 Financial Reports

Correspondence

Chief's Report

Old Business

1. Organizational Review – Commissioner Coffin
2. Chief Search Update – Commissioner Barbara Bedell
3. Fire Marshal Program Update – Acting Chief Scott Williams
4. Contract for District Financial Officer – Mark Horaski, CPA

New Business

1. Oath of Service – EMT & Fire Academy Recruits
2. Surplus Items (Resolutions 2016-04, 2016-05) – Acting Asst. Chief Chad Kimple
3. Resolution to remove and add signors to KeyBank Account (Resolution 2016-06) – Acting Chief Scott Williams
4. Resolution to appoint Alternate Auditing Officer (Resolution 2016-07) – Acting Chief Scott Williams

Public Comment

Board of Firefighters Association

None.

Executive Session

Executive session pursuant to RCW 42.30.110 (g) to review the performance of a public employee.

Reconvene

Announcements

The next BOFC Regular Meeting will be held on Monday, June 20, 2016 at 5:30 pm.

Adjournment