

## Special Meeting

San Juan County Fire Protection District #2

August 22, 2016

5:30 PM

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**SPECIAL MEETING** – This is a special meeting. The Secretary informed the Commission that the notice requirements of RCW 42.30.080 have been met by email transaction of a notice of this meeting to the Islands Sounder and Orcas Issues, and posting of such notice in the lobby of the Eastsound Fire Station, and on the District's website. Such notice was posted on Friday, August 12, 2016 at the Eastsound Fire Station 21 on 45 Lavender Lane, Eastsound, WA, 98245, and specified the time and place of this special meeting and the business to be discussed. Each Commissioner has either received or waived notice pursuant to such statute.

### Welcome and Introductions

### Additions or Modifications to the Agenda

#### Minutes

2016-06-20 BOFC Regular Meeting Minutes

2016-06-29 BOFC Special Meeting Minutes

#### Financials

June & July 2016 Financial Reports

#### Correspondence

#### Chief's Report

#### Old Business

1. Social Security Update – Acting Chief Scott Williams
2. Union Contract Update - Acting Chief Scott Williams
3. Chief Search Update – Commissioner Barbara Bedell
4. Cost Recovery Update – Acting Chief Scott Williams
5. Grants Update - Acting Chief Scott Williams
  - a. Current SAFER Grant
  - b. Wildland Grant
6. Policy Review – Acting Chief Scott Williams
7. Consultant Assistance – Commissioner Barbara Bedell

#### New Business

1. New SAFER Grant - Acting Chief Scott Williams
2. Commissioner Resignation – Commissioner Barbara Bedell

#### Public Comment

#### Board of Firefighters Association

Retirement forms for two volunteers

#### Executive Session

Executive session will be held 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, September 19, 2016 at 5:30 pm.

#### Adjournment