

## Regular Meeting

San Juan County Fire Protection District #2

September 19, 2016

5:30 PM

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Commissioners Barbara Bedell (Chair) and Wesley Heinmiller, District Secretary Patricia Ayers, Acting Chief Scott Williams, Orcas Island Fire and Rescue staff, and the community

### Welcome and Introductions

### Additions or Modifications to the Agenda

### Minutes

2016-08-22 BOFC Special Meeting Minutes

### Financials

August 2016 Financial Reports

### Correspondence

### Chief's Report

### Old Business

1. Accepting Commissioner's Resignation (Resolution 2016-08) – Commissioner Barbara Bedell
2. Appoint Jim Coffin to Complete Negotiations with the Union for the Collective Bargaining Agreement (CBA) – Commissioner Barbara Bedell
3. Chief Search Update – Commissioner Barbara Bedell
4. Fire Marshal Program Relating to Burn Permits & Interlocal Agreement Update – Acting Chief Scott Williams
5. Strategic Plan & 2017 Budget Update – Acting Chief Scott Williams
6. Increase Number of Commissioners from Three to Five – Commissioner Barbara Bedell

### Public Comment #1

### New Business

1. Wellness Nurse Position – Acting Chief Scott Williams
2. Consider a Commissioner Appointment – Commissioner Barbara Bedell
  - a. Candidates:
    - i. John Dann, MD, DMD
    - ii. Timothy Fuller
    - iii. Steve Vierthaler
    - iv. Amanda Montague
    - v. Jim Helminski
    - vi. Pierrette Guimond

### Public Comment #2

### Board of Firefighters Association

None.

### Executive Session

Executive session will be held pursuant to **RCW 42.30.110(1)(h)** "to evaluate the qualifications of a candidate for appointment to elective office. Any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public."

### Reconvene

### Announcements

The next BOFC Regular Meeting will be held on Monday, October 17, 2016 at 5:30 pm.

### Adjournment