

**Fire Commissioner Special Meeting
San Juan Fire Protection District 2
Orcas Island Fire & Rescue
March 3, 2016**

This is a Special Meeting. The Secretary informed the Commission that the notice requirements of RCW 42.30.080 have been met by email transmission of a notice of this meeting to *The Islands' Sounder* and *Orcas Issues* and the posting of such notice in the lobby of Station 21 and the District's website. Such notice was transmitted and posted on March 1, 2016 at Eastsound Fire Hall, 45 Lavender Lane, Eastsound, WA 98245, and specified the time and place of this special meeting and the business to be transacted. Each Commissioner has either received or waived notice pursuant to such statute.

Present: Commissioners Barbara Bedell, Chair, Jim Coffin, and Wesley Heinmiller, Chief Miklos Preysz, and District Secretary Patricia Ayers.

Meeting Called to Order

Meeting was called to order at 5:30 pm.

Changes to Agenda

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

Executive Session

Per RCW 42.30.110, an executive session was held to review the performance of a public employee.

Announcements

- Regular BOFC Meeting will be held on Monday, March 21, 2016 at 5:30 pm.

Adjournment

5:31 pm – Adjournment to Executive Session
6:15 pm – Adjournment of Executive Session
6:15 pm – Reopened the Special Meeting
6:16 pm – Adjournment to Executive Session
6:45 pm – Adjournment of Special Meeting
6:45 pm – Recess
7:05 pm – Reopened Executive Session
8:35 pm – Adjournment of Executive Session
8:35 pm – Reopened Special Meeting
8:36 pm – Adjournment




Barbara Bedell, Chair Commissioner



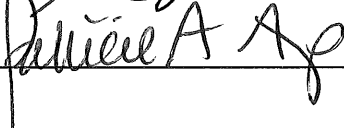
Wesley Heinmiller, Commissioner



Jim Coffin, Commissioner

(WILLIAMS)  FOR

Miklos Preysz, District Chief



Patricia Ayers, District Secretary