

**Fire Commissioner Special Meeting
San Juan Fire Protection District 2
Orcas Island Fire & Rescue
March 15, 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 14, 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, and District Secretary Patricia Ayers.

Meeting Called to Order

Meeting was called to order at 3:30 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.

Reconvene

The commissioners made a motion to authorize and directed Chair Barbara Bedell to prepare and deliver a letter to Chief Miklos Preysz placing him on indefinite administrative leave until the organizational audit is complete, or until otherwise determined by the Board.

Announcements


- There will be a Special BOFC Meeting held on Wednesday, March 16, 2016 at 10:45 am (note different time than usual)
- Regular BOFC Meeting will be held on Monday, March 21, 2016 at 5:30 pm.

Adjournment

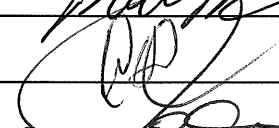
3:31 pm – Adjournment to Executive Session

4:30 pm – Adjournment of Executive Session


4:35 pm – Adjournment



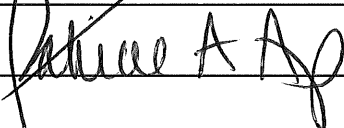
Barbara Bedell, Chair Commissioner



Wesley Heinmiller, Commissioner



Jim Coffin, Commissioner



Patricia Ayers, District Secretary