

**Fire Commissioner Special Meeting
San Juan Fire Protection District 2
Orcas Island Fire & Rescue
March 16, 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 15, 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, and guest Bob Merritt, mHc Associates.

Meeting Called to Order

Meeting was called to order at 10:45 ~~pm~~ ^{am}

ERROR PAB 21 MAR 16

Changes to Agenda

None.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Chair Barbara Bedell extended sincere condolences on behalf of the BOFC to the family of Graham Wallace, who was a long-time member of OIFR. She requested that the District Secretary send flowers and a card to the family from the Commissioners.

Executive Session

Per RCW 42.30.110, an executive session was held to review the performance of a public employee. Session was extended from 30 minutes to 45 minutes.

Reconvene

1. Engage the services of a professional emergency services consultant firm to perform an organizational audit. The Commissioners requested that the District counsel assists in the organizational audit.
2. Discuss the scope of work and contract provisions. No formal action was taken at this time.
3. Take action on BOFC discussion regarding organizational and personnel issues. No formal action was taken at this time.

Announcements

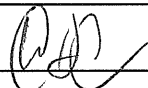
- Regular BOFC Meeting will be held on Monday, March 21, 2016 at 5:30 pm.

Adjournment

10:46 ~~pm~~ – Adjournment to Executive Session
11:29 ~~pm~~ – Adjournment of Executive Session
11:30 ~~pm~~ – Adjournment

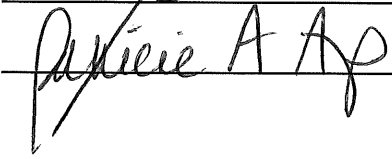
"pm" should be changed to "am" PAB 21 MAR 16

 Barbara Bedell, Chair Commissioner

 Wesley Heinmiller, Commissioner



Jim Coffin, Commissioner



Patricia Ayers, District Secretary