

Regular Meeting

San Juan County Fire Protection District #2

October 17, 2016

5:30 PM

Commissioners Wesley Heinmiller (Chair) and Barbara Bedell, Amanda Montague, 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

2016-09-19 BOFC Regular Meeting Minutes

2016-10-03 BOFC Special Meeting Minutes

Financials

September 2016 Financial Reports

Correspondence

Chief's Report

Old Business

1. Chief Search Update – Commissioner Barbara Bedell
2. Fire Marshal Program Update – Acting Chief Scott Williams
3. Strategic Plan & 2017 Budget Update – Acting Chief Scott Williams
4. Social Security Issue Update – Acting Chief Scott Williams
5. Increase Number of Commissioners from Three to Five – Commissioner Barbara Bedell

Public Comment #1

New Business

1. Oath of Office for Amanda Montague – Commissioner Heinmiller

Public Comment #2

Board of Firefighters Association

None.

Executive Session

There will be no Executive Session at this meeting.

Reconvene

Announcements

The next BOFC Regular Meeting will be held on Monday, November 21, 2016 at 5:30 pm.

Adjournment