

**Fire Commissioner Special Meeting
San Juan Fire Protection District 2
Orcas Island Fire & Rescue
April 4, 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 April 3, 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. Mary Tanner substituted as District Secretary.

Meeting Called to Order

Meeting was called to order at 5:30 pm.

Changes to Agenda

None.

OLD BUSINESS

None.

NEW BUSINESS

1. Adopt a Resolution that will Appoint an Auditing Officer – Commissioners approved Resolution 2016-02 that appointed Commissioner Wesley Heinmiller as the Auditing Officer for certification of claims, in compliance with RCW 42.24.080.

Executive Session

Per RCW 42.30.110, an executive session was held to review the performance of a public employee for 60 minutes.

Reconvene

There were no actions taken from the executive session. Chair Barbara Bedell stated that they are "making progress and plan to come to a conclusion ASAP". They will inform the public as soon as a decision has been made regarding the administrative audit's conclusions.

Announcements

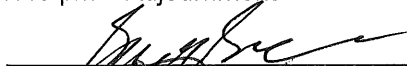
- Regular BOFC Meeting will be held on Monday, April 18, 2016 at 5:30 pm.

Adjournment

5:30 pm – Adjournment to Executive Session

6:30 pm – Adjournment of Executive Session

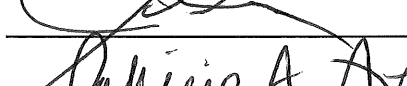
6:40 pm – Adjournment




Barbara Bedell, Chair Commissioner



Wesley Heinmiller, Commissioner



Jim Coffin, Commissioner



Mary Tanner for: Patricia Ayers, District Secretary