

**Fire Commissioner Special Meeting  
San Juan Fire Protection District 2  
Orcas Island Fire & Rescue  
April 9, 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 8, 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 Jim Coffin and Wesley Heinmiller, and District Secretary Patricia Ayers, Orcas Island Fire & Rescue staff, along with members of the community.

**Meeting Called to Order**

Meeting was called to order at 10:00 am.

**Changes to Agenda**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Chief Miklos Preysz submitted his resignation to the Commission last night. Commissioner Coffin made a motion to accept Chief Preysz's resignation as of yesterday [4/8/16], and take action to unwind his employment contract; seconded by Commissioner Heinmiller and unanimously approved.

**Executive Session**

Per RCW 42.30.110, an executive session was held to review the performance of a public employee. Session was extended from 15 minutes to 55 minutes.

**Reconvene**

There were no actions taken from the executive session.

**Announcements**

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

**Adjournment**

10:05 am – Adjournment to Executive Session  
11:00 am – Adjournment of Executive Session  
11:01 am – Adjournment

	Absent	Barbara Bedell, Chair Commissioner
		Wesley Heinmiller, Commissioner
		Jim Coffin, Commissioner
		Patricia Ayers, District Secretary