

**Fire Commissioner Special Meeting  
San Juan Fire Protection District 2  
Orcas Island Fire & Rescue  
May 27, 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 May 26, 2016 at Eastsound Fire Station, 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 (via speaker phone), Jim Coffin, and Wesley Heinmiller. Mary Tanner sat in as the District Secretary.

**Meeting Called to Order**

Meeting was called to order at 2:30 pm.

**Changes to Agenda**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Review Two Employee Contracts – Commissioner Coffin clarified that these were not “contracts”, rather they are “terms of employment”, which in essence is a letter that sets forth the terms of employment. A motion was made to extend the probationary period for employees Micki Nichols and Jim Schuh for up to 60 days. Motion was unanimously approved by all commissioners.

**Executive Session**

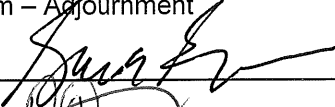
None.


**Announcements**


- There will be a Special BOFC meeting held on Tuesday, June 14, 2016 at 10:00 am
- Regular BOFC meeting will be held on Monday, June 20, 2016 at 5:30 pm


**Adjournment**


2:39 pm – Adjournment

  
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Barbara Bedell, Chair Commissioner

  
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Wesley Heinmiller, Commissioner

  
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Jim Coffin, Commissioner

  
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Patricia Ayers, District Secretary

  
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Scott Williams,  
Acting Chief