

**Fire Commissioner Special Meeting
San Juan Fire Protection District 2
Orcas Island Fire & Rescue
June 14, 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 June 13, 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, District Secretary Patricia Ayers, Orcas Island Fire and Rescue staff, and 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

Mr. Jim Darling from Maul Foster & Alongi, Inc. presented his findings and observations of an organizational assessment of the administrative process for Orcas Island Fire & Rescue (OIFR). A copy of his presentation is on file at OIFR and can be made available through a public records disclosure request.

Executive Session

No executive session was held at this meeting.

Announcements

- The next regular BOFC Meeting will be held on Monday, June 20, 2016 at 5:30 pm.

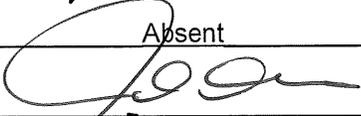
Adjournment

10:48 am – Adjournment of Special Meeting



Barbara Bedell, Chair Commissioner

Absent _____ Wes Heinmiller, Commissioner



Jim Coffin, Commissioner



~~Miklos Preysz, District Chief~~ *error AP Scott Williams, Acting Chief*

Patricia Ayers, District Secretary