

Regular Meeting

San Juan County Fire Protection District #2

November 21, 2016

5:30 PM

Commissioners Wesley Heinmiller (Chair), Barbara Bedell, Amanda Montague, Jim Schuh (for 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

Public Comment #1

Minutes

- 2016-10-17 BOFC Regular Meeting Minutes
- 2016-10-27 BOFC Special Meeting Minutes
- 2016-11-07 BOFC Special Meeting Minutes
- 2016-11-14 BOFC Special Meeting Minutes
- 2016-11-18 BOFC Special Meeting Minutes

Financials

- October 2016 Financial Reports
- 2017 Levy Certification Approval (2016-10 RESOLUTION)
- 2017 Budget Final Review and Approval (2016-11 RESOLUTION)

Correspondence

Chief's Report

Old Business

1. Chief Search Update – Commissioner Barbara Bedell
2. Social Security Issue Update – Acting Chief Scott Williams
3. Wellness Nurse Position Update – Acting Chief Scott Williams
4. Resolution to Increase size of BOFC (2016-12 RESOLUTION) – Commissioner Barbara Bedell

New Business

None.

Board of Firefighters Association

None.

Executive Session

There will be an executive session per RCW 42.30.110.1(d) *to review negotiations on the performance of a publically bid contract when public knowledge regarding such consideration would cause a likelihood of increased costs.*

Reconvene

Public Comment #2

Announcements

The next BOFC Regular Meeting will be held on Monday, December 19, 2016 at 5:30 pm.

Adjournment