

**Fire Commissioner Special Meeting
San Juan Fire Protection District 2
Orcas Island Fire & Rescue
October 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 October 25, 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 Wesley Heinmiller, Chair, Barbara Bedell, and Amanda Montague, District Secretary Patricia Ayers, Acting Chief Scott Williams, members of Orcas Island Fire & Rescue, and members of the community.

Meeting Called to Order

Meeting was called to order at 7:07 pm.

Changes to Agenda

None.

Public Comment #1

1. Anything that is to be discussed at a public meeting needs to be made available to the public before or during the meeting.

Discussions

1. Memorandum of Understanding (MOU) – This relates to the contract that Acting Chief Scott Williams is operating under, effective on April 18, 2016 – October 18, 2016. The Commission approved to extend the current MOU for Acting Chief Scott Williams to November 21, 2016.
2. Deputy Fire Marshal Agreement – Inter-local agreement is forthcoming, which will allow the fire inspector position to continue being funded through the County.
3. 2017 Draft Budget – Acting Chief Williams went through an initial draft budget for 2017. This doesn't include the back taxes and payments to Social Security, which will be approximately \$10,000 a month.

Public Comment #2

1. I think it would be good to have money in the reserves and indicate what the cash balance is at the end of the year. The current budget doesn't allow for any reserves.

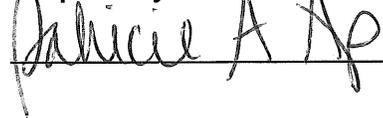
Announcements

- Special BOFC Meeting will be held on Monday, November 07, 2016 at 5:30 pm.
- Regular BOFC Meeting will be held on Monday, November 21, 2016 at 5:30 pm.

Adjournment

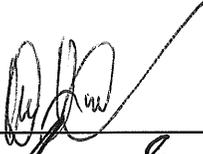
8:11 pm – Adjournment

Respectfully submitted:



Patricia Ayers, District Secretary

Approved:



Wesley Heinmiller, Chair Commissioner



Barbara Bedell, Commissioner



Amanda Montague, Commissioner



Scott Williams, Acting Fire Chief