

**Fire Commissioner Special Meeting
San Juan Fire Protection District 2
Orcas Island Fire & Rescue
November 7, 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 on the District's website. Such notice was transmitted and posted on November 4, 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 (via speaker phone), Wesley Heinmiller, Chair, and Amanda Montague, District Secretary Patricia Ayers, Acting Chief Scott Williams, and members of the community.

Meeting Called to Order

Meeting was called to order at 5:31 pm.

Changes to Agenda

None.

Public Comment #1

1. I want to know why the draft budget you handed out doesn't have numbers on it for 2017.

Discussions

Planning for 2017 Budget – Acting Chief Scott Williams presented Draft #2 of the 2017 preliminary budget. There have not been any changes in the budget numbers from last meeting until this one. However, what has changed from last time is that the property tax levy has increased to \$2,089,000, which makes the total budget expenditures of \$2,359,109. This will allow for a small amount of money to be allotted for the reserve account. It is his intention to have a final draft ready for discussion by the end of this week.

Executive Session

An executive session was held per RCW 42.30.110.1(d) to review negotiations on the performance of a publically bid contract.

Reconvene

No action was taken during the Executive Session.

Public Comment #2

1. If I were coming to this meeting tonight as a new member, I would be very confused. This is your second meeting for the budget to discuss the specifics of the numbers, not just approving a lump sum. What and where do the increases come from? You guys are supposed to openly discuss details of the budget during the workshop meeting.

Announcements

- Special BOFC Meeting will be held on Monday, November 14, 2016 at 5:30 pm.
- Regular BOFC Meeting will be held on Monday, November 21, 2016 at 5:30 pm.

Adjournment

5:54 pm – Adjournment to Executive Session
6:12 pm – Adjournment of Executive Session
6:13 pm – Reopened the Special Meeting
6:42 pm – Adjournment of Special Meeting

Respectfully submitted:



Patricia Ayers, District Secretary

Approved:



Wesley Heinmiller, Chair Commissioner



Barbara Bedell, Commissioner



Amanda Montague, Commissioner



Scott Williams, Acting Fire Chief