

**Fire Commissioner Special Budget Meeting  
San Juan Fire Protection District 2  
Orcas Island Fire & Rescue  
December 13, 2016**

This is a Special Budget 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 December 9, 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 Wes Heinmiller, Chair, Barbara Bedell, and Amanda Montague, Acting Chief Scott Williams, 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 5:30 pm.

**Discussion**

The purpose of this special meeting was to conduct two executive sessions as outlined below.

**Executive Session**

1. There was an executive session pursuant to RCW 42.30.11(1)(g) to evaluate the qualifications of applicants for public employment. The executive session was held for 60 minutes.
2. There was 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. This executive session was held for 25 minutes.

**Reconvene**

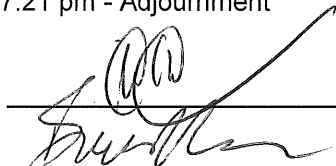
No decisions were made during the Executive Sessions.

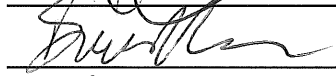
**Announcements**

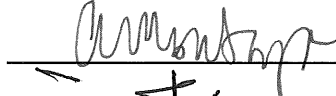
- The next regular BOFC Meeting will be held on Monday, December 19, 2016 at 5:30 pm.


**Adjournment**

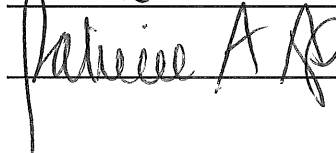
5:42 pm – Adjournment of Special Meeting  
5:45 pm – Opening of Executive Session #1  
6:45 pm – Adjournment of Executive Session #1  
6:45 pm – Opening of Executive Session #2  
7:20 pm – Adjournment of Executive Session #2  
7:20 pm – Reopening of Special Meeting  
7:21 pm - Adjournment

  
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Wes Heinmiller, Chair Commissioner

  
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Barbara Bedell, Commissioner

  
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Amanda Montague, Commissioner

  
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Scott Williams, Acting District Chief

  
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Patricia Ayers, District Secretary