

**Fire Commissioner Special Budget Meeting
San Juan Fire Protection District 2
Orcas Island Fire & Rescue
December 14, 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 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 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 announce the Commission's decision regarding the fulfillment of the San Juan County Fire Protection District (SJCFFPD) #2 Fire Chief.

The Board of Fire Commissioners unanimously voted to appoint Scott Williams as the newest SJCFFPD #2 Fire Chief.

Executive Session


None.

Announcements


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

Adjournment

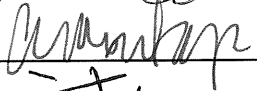
5:50 pm – Adjournment of Special Meeting




Wes Heinmiller, Chair Commissioner



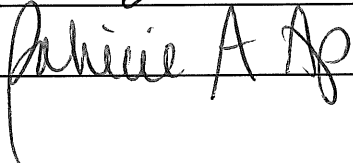
Barbara Bedell, Commissioner



Amanda Montague, Commissioner



Scott Williams, Acting District Chief



Patricia Ayers, District Secretary