

# **NOTICE OF SPECIAL MEETING**

## **With AGENDA**

**Board of Fire Commissioners**

**San Juan County Fire Protection District #2**

**Meeting Called by: Wesley Heinmiller, Chair, Board of Fire Commissioners**

**Date: December 30, 2016**

**Time: 12:00 pm**

**Location: Public Meeting Room  
Station #21  
45 Lavender Lane  
Eastsound, WA 98245**

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### **Welcome**

### **Discussions**

This is a special meeting called to discuss and potentially approve a resolution to re-open the Capitol Project Fund.

### **Announcements**

The next Regular BOFC Meeting will be held on Tuesday, January 17, 2017 at 5:30 pm

### **Adjournment**