

AGENDA

Regular Meeting

San Juan County Fire Protection District #2

January 17, 2017

5:30 PM

Commissioners Wesley Heinmiller (Chair), Amanda Montague, and Barbara Bedell, Jim Schuh (for District Secretary Patricia Ayers), Chief Scott Williams, Orcas Island Fire and Rescue staff, and the community

Welcome and Introductions

Additions or Modifications to the Agenda

Minutes

2016-12-19 BOFC Regular Meeting Minutes

2016-12-30 BOFC Special Meeting Minutes

Financials

December 2016 Financial Reports

End of the Year Financial Reports

Correspondence

Chief's Report

Old Business

None.

New Business

1. Revision to Public Comment Guidelines Resolution 2013-03 (Resolution 2017-01) – Commissioner Heinmiller
2. Return Accounting from County to District – Chief Williams

Board for Firefighters Association

None.

Executive Session

Executive session will be held for 15 minutes pursuant to RCW 42.30.140(4)(a) (Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement).

Reconvene

Announcements

- Reminder that there will be a special election held on Tuesday, February 14, 2017 to increase the number of commissioners for the BOFC.
- The next BOFC Regular Meeting will be held on **Tuesday, February 21, 2017** at 5:30 pm (due to President's Day Holiday on Monday, February 20).

Adjournment