

Regular Meeting

San Juan County Fire Protection District #2

February 21, 2017

5:30 PM

Commissioners Wesley Heinmiller (Chair), Barbara Bedell, Amanda Montague, 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

2017-01-30 BOFC Special Meeting Minutes

Financials

January 2017 Financials Report

Correspondence

Chief's Report

Old Business

1. Revision to Public Comment Guidelines Resolution 2013-03 (New Resolution 2017-01) – Commissioner Heinmiller
2. Ballot Initiative to Increase the Number of Commissioners to Five – Commissioner Bedell

New Business

1. LEXIPOL Draft Policies – Chief Scott Williams
2. Deer Harbor Fire Station (#24) Street Name Change – Commissioner Heinmiller

Board of Firefighters Association

None.

Executive Session

There will be an executive session for 20 minutes per RCW 42.30.110(1)(g) *to evaluate the performance of a public employee.*

There will be an executive session for 10 minutes per RCW 42.30.140(4)(a) *“collective bargaining sessions with employee organizations, including contract negotiations...”* and (b) *“that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining...”*

Reconvene

Public Comment

Announcements

The next BOFC Regular Meeting will be held on Monday, March 20, 2017 at 5:30 pm.

Adjournment