

Regular Meeting

San Juan County Fire Protection District #2

March 20, 2017

5:30 PM

Commissioners Wesley Heinmiller (Chair), Barbara Bedell, Amanda Montague, Chief Scott Williams, Orcas Island Fire and Rescue staff, and the community

Welcome and Introductions

Additions or Modifications to the Agenda

Minutes

2017-01-17 BOFC Regular Meeting Minutes

2017-02-21 BOFC Regular Meeting Minutes

Financials

February 2017 Financials Report

Correspondence

Chief's Report

Old Business

1. Interview Commissioner Candidates
 - a. Tim Fuller
 - b. James Helminski
 - c. Bryon Frenyea
 - d. Ed Sutton

New Business

1. Proposed Rules of Engagement for Public Comment – Commissioner Amanda Montague

Public Comment

Board of Firefighters Association

None.

Executive Session

Executive session will be held pursuant to **RCW 42.30.110(1)(h)** “to evaluate the qualifications of a candidate for appointment to elective office. Any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.”

Reconvene

1. Appoint first commissioner to elective office.

Executive Session

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Reconvene

1. Appoint second commissioner to elective office.

Announcements

The next BOFC Regular Meeting will be held on Monday, April 17, 2017 at 5:30 pm.

Adjournment