

**Fire Commissioner Special Meeting  
San Juan Fire Protection District 2  
Orcas Island Fire & Rescue  
January 30, 2017**

*This is a Special 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 29, 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 Wesley Heinmiller and Amanda Montague (via telephone), Chief Scott Williams, and members of the community. Commissioner Bedell was absent from the meeting.

**Meeting Called to Order**

Meeting was called to order at 5:35 pm.

**Changes to Agenda**

None.

**NEW BUSINESS**

1. Discussion of Resolution 2017-02: To Re-establish an Imprest Account Type of Fiscal Management  
Commissioner Montague made the motion to approve Resolution 2017-02 to re-establish an Imprest Account, which was seconded by Commissioner Heinmiller.

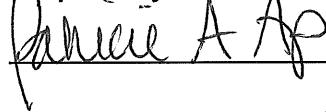
**Announcements**

- Regular BOFC Meeting will be held on Tuesday, February 21, 2017 at 5:30 pm.

**Adjournment**

5:37 pm – Adjournment

**Respectfully submitted:**

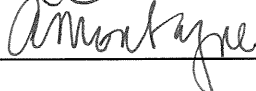


Patricia Ayers, District Secretary

**Approved:**



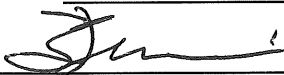
Wesley Heinmiller, Chair Commissioner



Amanda Montague, Commissioner

Absent

Barbara Bedell, Chair Commissioner



Scott Williams, Fire Chief