

# AGENDA

## Special Meeting

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

**April 27, 2017**

**5:30 PM**

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SPECIAL MEETING – This is a special meeting. The Secretary informed the Commission that the notice requirements of RCW 42.30.080 have been met by email transaction of a notice of this meeting to the Islands Sounder and Orcas Issues, and posting of such notice in the lobby of the Eastsound Fire Station, and on the District’s website. Such notice was posted on Tuesday, April 25, 2017 at the Eastsound Fire Station 21 on 45 Lavender Lane, Eastsound, WA, 98245, and specified the time and place of this special meeting and the business to be discussed. Each Commissioner has either received or waived notice pursuant to such statute.

Meeting was called by the Board of Fire Commissioners Chair, Wesley Heinmiller (Chair).

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Commissioners Wesley Heinmiller (Chair), Barbara Bedell, Amanda Montague, Tim Fuller, and Jim Helminski, Marla Johns, Acting District Secretary, Chief Scott Williams, Orcas Island Fire and Rescue staff, and the community.

### Welcome and Introductions

### Additions or Modifications to the Agenda

### Executive Session

Executive session will be held pursuant to **RCW 42.30.110(1)(g)** “to evaluate the qualifications of an applicant for public employment, or to review the performance of a public employee.”

### Reconvene

1. Appoint District Secretary for the vacant position (Resolution 2017-03)
2. Swear in new District Secretary

### Minutes

2017-03-20 BOFC Regular Meeting Minutes

### Financials

March 2017 Financials Report

### Correspondence

### Chief’s Report

### Old Business

1. Proposed Rules of Engagement for Public Comment – Commissioner Amanda Montague
2. Social Security Update – Chief Williams

## **New Business**

1. Proposed Resolution (2017-02) to change BOFC Regular Meeting Day of the Week – Commissioner Heinmiller
2. Policy discussion regarding hiring and appointment processes and procedures – Commissioner Fuller
3. Presentation of DRAFT VERSION of 2017 Budget Amendment – Chief Williams
4. Apparatus Committee – Chief Williams
5. Updates from the Washington State Fire Commissioners' Conference – Commissioner Montague
6. Proposed Resolution (2017-04) to open an Islanders Bank credit card and subsequently cancel the Key Bank credit card (2017-05)

## **Public Comment**

### **Board of Firefighters Association**

None.

### **Executive Session**

Executive session will be held pursuant to **RCW 42.30.110(1)(g)** *“to evaluate the qualifications of an applicant for public employment, or to review the performance of a public employee.”*

Executive session will be held pursuant to **RCW 42.30.150(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**

1. Fire Chief Contract
2. Collective Bargaining Agreement

### **Announcements**

The next BOFC Regular Meeting will be determined at the end of this meeting.

### **Adjournment**