

# AGENDA

## Regular Meeting

San Juan County Fire Protection District #2

June 19, 2017

5:30 PM

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Commissioners Wesley Heinmiller (Chair), Barbara Bedell, Amanda Montague, Jim Helminski, Tim Fuller, 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

April 27, 2017 meeting minutes - corrected  
May 15, 2017 meeting minutes

### Financials

May financial report

### Correspondence

None

### Chief's Report

### Old Business

1. IRS Social Security Past Due Amount – Chief Williams and Commissioner Helminski

### New Business

1. BOFC email accounts and Correspondence – Commissioner Heinmiller
2. Memorial I-Beam placement update – Chief Williams and Commissioner Heinmiller
3. Inter-local agreement regarding Wildland Fire Fighting – Chief Williams
4. Inter-local agreement for services with San Juan County – Chief Williams
5. 2017-06 RESOLUTION Budget Amendment – Chief Williams
6. 2017-09 RESOLUTION Transfer of funds to general funds account – Chief Williams

### Public Comment

### Board of Firefighters Association

None.

### Announcements

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

### Adjournment