

Regular Meeting

San Juan County Fire Protection District #2

July 17, 2017

5:30 PM

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

Minutes

June 19, 2017 meeting minutes

Financials

June financial report

Correspondence

1. Email to Commissioners from Pierette Guimond – District Secretary, Marla Johns
2. Open Invitation to attend WFC Health Care Program Workshop – District Secretary, Marla Johns
3. WFCA Notice of 2018 Approved Premium Rates – District Secretary, Marla Johns

Chief's Report

Old Business

1. IRS Social Security Past Due Amount – Chief Williams and Commissioner Helminski
2. Memorial I-Beam placement update – Chief Williams and Commissioner Heinmiller

New Business

1. Attendance at WFCA Health Care Program Workshop – Commissioner Heinmiller
2. Resolution 2017-06 Transfer of funds to General Funds account – Chief Williams
3. Resolution 2017-07 Change of ledger balance on account 102.52.00.0000 advance travel funds balance - Chief Williams
4. Resolution 2017-08 Change of ledger balance on account 102.52.00.0000 revolving funds balance – Chief Williams
5. Resolution 2017-09 Adoption of 2017 Budget, Amended - Chief Williams

Public Comment

Board of Firefighters Association

None.

Announcements

The next BOFC Regular Meeting will be held on Monday, August 21, 2017 at 5:30 pm.

Adjournment