

Agenda

Regular Meeting

San Juan County Fire Protection District #2

September 18, 2017

5:30pm

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

August 21, 2017 Regular Meeting

Financials

August Financial Report

Correspondence

None

Chief's Report

Old Business

1. Additional disclosure added to the financial spreadsheet
2. Financial reports provided to the commissioners several days before the meeting.
3. Reinstate two public comment periods at the BOFC meetings
4. Public comment limited to two minutes
5. Draft Documents provided to the public
6. Posting of minutes and other public record documents posted on website
7. 2018 Budget Planning
8. Strategic Plan 2019-2022

New Business

None

Public Comment

Board of Firefighters Association

None

Announcements

The next regular BOFC Meeting will be held on Monday October 16, 2017 at 5:30pm