

# Agenda

## **Regular Meeting**

**San Juan County Fire Protection District #2**  
**November 20, 2017; 5:30pm**

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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**

### **Minutes**

October 16, 2017 Regular Meeting

### **Financials**

October Financial Report – Chief Williams

### **Correspondence**

None

### **Chief's Report**

### **Old Business**

1. Public comment policy – Proposal by Commissioner Montague
2. 2018 Budget Planning

### **New Business**

1. Resolution 10 – Surplus – Chief Williams
2. Formation of Committees to include Finance, Policy and Strategic Planning – Chief Williams
3. January BOFC Meeting Date – Secretary Johns

**Executive Session** – There will be an executive session pursuant to RCW 42.30.11(1)(g) to evaluate the performance of a public employee. The executive session will be held for 30 minutes.

### **Public Comment**

### **Board of Firefighters Association**

None

### **Announcements**

The next regular BOFC Meeting will be held on Monday, December 18, 2017 at 5:30pm

**Commissioners will be signing documents prior to the adjournment of the meeting.**