

Agenda

Regular Meeting

San Juan County Fire Protection District #2
December 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

July 17, 2017 Regular Meeting
November 20, 2017 Regular Meeting

Financials

November Financial Report – Chief Williams

Correspondence

Letter from Washington Fire Commissioners Association outlining benefits of membership

Chief's Report

Old Business

1. Public comment policy – Proposal by Commissioner Montague
2. 2018 Budget Planning
3. Formation of Committees to include Finance, Policy and Strategic Planning – Chief Williams
- 4.

New Business

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 **Tuesday, January 16, 2018** at 5:30pm

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