

# Agenda

## Regular Meeting

San Juan County Fire Protection District #2

January 16, 2018; 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

### Public Comment

### Minutes

December 18, 2017 Meeting

### Financials

December Financial Report – Chief Williams

Year End Financial Report – Chief Williams

### Correspondence

### Chief's Report

December & Year End Report

### Committee Reports

Finance Committee – Commissioner Montague and Commissioner Fuller

Union Negotiation Committee – Commissioner Heinmiller and Commissioner Montague

Strategic Planning Committee – Commissioner Bedell and Commissioner Helminski

Policy Committee – Commissioner Fuller and Commissioner Helminski

### Old Business

1. 2018 Budget Planning

### New Business

1. Safer Grant Discussion – Commissioner Montague
2. Memorial beam update – Commissioner Heinmiller
3. Community Forum – Commissioner Heinmiller
4. Potential budget changes – Chief Williams
5. Apparatus purchase – Chief Williams
6. Website – Chief Williams

### Board of Firefighters Association

None

### Announcements

The next regular BOFC Meeting will be held on **Tuesday, February 20, 2018** at 5:30pm

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