

# Agenda

## **Special Meeting**

**San Juan County Fire Protection District #2  
Tuesday, February 13, 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**

#### **Executive Session**

Commissioners will adjourn to an executive session pursuant to RCW42.30.110(1)(g) *“To evaluate the qualifications of an applicant or to review the performance of a public employee”* and RCW42.30.110(i), *“To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.”*

Time allocated for executive session – 45 minutes

#### **Action**

#### **Announcements**

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

#### **Adjourn**