

# Agenda

## **Regular Meeting**

**San Juan County Fire Protection District #2**

**February 20, 2018; 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**

### **Public Comment**

### **Minutes**

January 16, 2018 Regular Meeting

February 6, 2018 Special Meeting

February 13, 2018 Special Meeting

### **Financials**

January Financial Report – Chief Williams and Micki Nichols

### **Correspondence**

Patient Letter

Commissioner support letter

WFCA benefits of membership

WFCA welcome letter

WFCA Training opportunity

### **Chief's 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. Apparatus Purchase – Chief Williams

### **New Business**

1. Discussion and appeal for acceptance of low income policy for Cost Recovery/ Systems Design West Billing – Chief Williams
2. Discussion on Grievance Procedure
3. Distribution of Apparatus throughout the District – Commissioner Montague
4. Update on recent MVA and Insurance process for red Tahoe – Chief Williams
5. Update on correspondence from patient regarding medications – Chief Williams
6. Training opportunities: National Fire Service Staff and Command Course, Towson Maryland, March 11-17.
7. Website – Chief Williams

### **Board of Firefighters Association**

None

### **Announcements**

The next regular BOFC Meeting will be held on Monday, March 19, 2018 at 5:30pm

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

### **Adjourn**