# SAN JUAN COUNTY FIRE DISTRICT #3 BOARD OF FIRE COMMISSIONERS REGULAR MEETING ACTION MINUTES November 8, 2022

# Chair Cardinale called the meeting to order at 3:05 p.m.

#### **COMMISSIONERS PRESENT:**

Frank Cardinale and Albert Olson

### **OTHERS PRESENT:**

San Juan Island Fire & Rescue Staff

### ADDITIONS/CHANGES TO THE AGENDA: None

### CITIZEN'S COMMENTS/CORRESPONDENCE: None/Thank you card

# **CONSENT AGENDA:**

Minutes – Vice Chair Olson motioned to approve the September 7, 2022, regular meeting minutes as written, Chair Cardinale seconded. The motion passed unanimously.

Bills & Payroll – Vice Chair Olson motioned to approve the Bills & Payroll, Chair Cardinale seconded the motion. The motion passed unanimously.

Bills -

Voucher (warrant) October 4, 2022, Fund 6561Number: 258467 to 258480 in the amount of \$20,594.83Voucher (warrant) October 4, 2022, Fund 6562Number: 258481 in the amount of \$3,000.00Voucher (warrant) October 17, 2022, Fund 6561Number: 258790 to 258814 in the amount of \$19,222.46Payroll -Monthly Payroll – September\$57,348.1624 Day Payroll – 9/15/22 to 10/8/22\$38,551.58

**NEW BUSINESS:** CY2023 Budget – Budget Hearing – No actionable items Regular Meeting recessed at 3:11 for 10 minutes for Budget Hearing. At 3:23 there was 5

more minutes added to recess. At 3:27 Budget Hearing was concluded.

Resolution 22-01 Budget Adoption – Vice Chair Olson motioned to approve Resolution 22-01, Chair Cardinale seconded the motion. The motion passed unanimously. Resolution 22-02 Setting Tax Levy – Vice Chair Olson motioned to approve Resolution 22-02, Chair Cardinale seconded the motion. The motion passed unanimously.

#### **OLD BUSINESS:** None

# **ANNOUNCEMENTS:**

The next regular meeting will be at 3 p.m. on Tuesday, December 13, 2022. Vice Chair Olson motioned to close the meeting, Chair Cardinale seconded, the motion passed unanimously at 4:04 p.m. Chair Cardinale adjourned the meeting.

admale Chair Frank Cardinale

Robin K Garcia, Recording Secretary