

**SAN JUAN COUNTY FIRE DISTRICT #3
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
ACTION MINUTES
February 14, 2023**

Chair Cardinale called the meeting to order at 3:06 p.m.

COMMISSIONERS PRESENT:

Frank Cardinale and Albert Olson; absent: Dwight Colley

OTHERS PRESENT: San Juan Island Fire & Rescue Staff and public via call-in

ADDITIONS/CHANGES TO THE AGENDA: None

CITIZEN'S COMMENTS/CORRESPONDENCE: None/None

CONSENT AGENDA:

Minutes – Vice Chair Olson motioned to approve the January, 10 2023, regular meeting minutes as written, Chair Cardinale seconded. The motion passed unanimously.

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

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

Bills -

Voucher (warrant) January 30, 2023, Fund 6561

Number: 262650 to 262674 in the amount of \$27,321.87

Voucher (warrant) January 30 2023, Fund 6562

Number: 262675 in the amount of \$3,000.00

Payroll -

Monthly Payroll – December, 2022 \$61,588.81

24 Day Payroll – 12/20/22 to 01/12/23 \$38,518.29

NEW BUSINESS: None

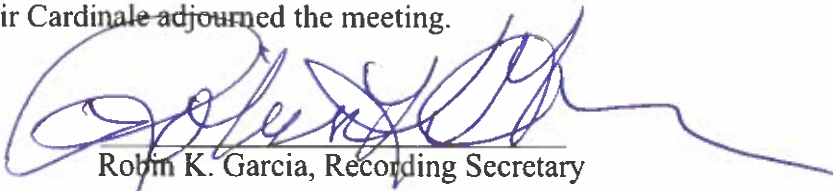
OLD BUSINESS: Reminder of 03/08/23 Workshop

ANNOUNCEMENTS:

The next regular meeting will be at 3 p.m. on Tuesday, March 14, 2023. Vice Chair Olson motioned to close the meeting, Chair Cardinale seconded, the motion passed unanimously at 3:37 p.m. Chair Cardinale adjourned the meeting.



Chair Frank Cardinale



Robin K. Garcia, Recording Secretary