

**SAN JUAN COUNTY FIRE DISTRICT #3
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
ACTION MINUTES
September 7, 2022**

Chair Cardinale called the meeting to order at 3:00 p.m.

COMMISSIONERS PRESENT:

Frank Cardinale, Albert Olson and Dwight Colley

OTHERS PRESENT:

San Juan Island Fire & Rescue Staff

ADDITIONS/CHANGES TO THE AGENDA: None

CITIZEN'S COMMENTS/CORRESPONDENCE: None/None

CONSENT AGENDA:

Minutes – Vice Chair Olson motioned to approve the August 16, 2022, regular meeting minutes as written, Commissioner Colley seconded. The motion passed unanimously.

Bills - Vice Chair Olson motioned to approve the bills, Commissioner Colley seconded the motion. The motion passed unanimously.

Voucher (warrant) August 2, 2022, Fund 6561
Number: 256066 to 256076 in the amount of \$2,282.34
Voucher (warrant) August 15, 2022, Fund 6561
Number: 256582 to 256609 in the amount of \$30,437.27
Voucher (warrant) August 15, 2022, Fund 6562
Number: 256610 in the amount of \$3,000.00
Voucher (warrant) August 31, 2022, Fund 6561
Number 257230 to 257242 in the amount of \$3,159.82

Payroll - Vice Chair Olson motioned to approve the bills, Commissioner Colley seconded the motion. The motion passed unanimously.

Monthly Payroll – 7/1/22 to 7/31/22	\$56,856.26
24 Day Payroll - 7/29/22 to 8/21/22	\$36,397.88
Monthly Payroll – 8/1/22 to 8/31/22	\$60,465.28

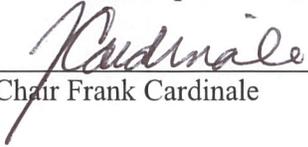
NEW BUSINESS: None

OLD BUSINESS: Board Policy Review – Forward and Section 1, Commissioner Colley motioned to accept the reviewed Policy with corrections as presented, Vice Chair Olson seconded. The motion passed unanimously.

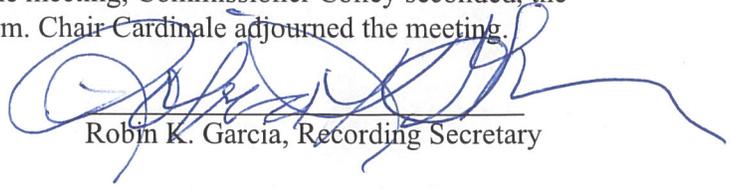
ANNOUNCEMENTS:

The next regular meeting will be at 3 p.m. on Wednesday, October 19th, 2022.

Vice Chair Olson motioned to close the meeting, Commissioner Colley seconded, the motion passed unanimously at 4:05 p.m. Chair Cardinale adjourned the meeting.



Chair Frank Cardinale



Robin K. Garcia, Recording Secretary