

**SAN JUAN COUNTY FIRE DISTRICT #3  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
ACTION MINUTES  
October 19, 2022**

**Chair Cardinale called the meeting to order at 3:01 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/Thank you card

**CONSENT AGENDA:**

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

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

Bills -

Voucher (warrant) September 15, 2022, Fund 6561  
Number: 257690 to 257707 in the amount of \$28,576.81

Voucher (warrant) September 15, 2022, Fund 6562  
Number: 257708 in the amount of \$3,000.00

Payroll -

24 Day Payroll - 8/22/22 to 9/14/22                      \$43,452.47

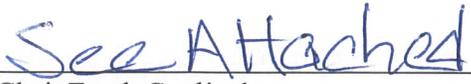
**NEW BUSINESS:** CY2023 Budget – Initial Discussion – No actionable items

**OLD BUSINESS:** None

**ANNOUNCEMENTS:**

**The next regular meeting will be at 3 p.m. on Tuesday, November 8, 2022.**

Commissioner Colley motioned to close the meeting, Vice Chair Olson seconded, the motion passed unanimously at 4:21 p.m. Chair Cardinale adjourned the meeting.

  
Chair Frank Cardinale

  
Robin K. Garcia, Recording Secretary

## Robin Garcia

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**From:** Frank Cardinale  
**Sent:** Wednesday, November 9, 2022 2:39 PM  
**To:** Robin Garcia  
**Subject:** Re: Action Minutes

Received and approved

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**From:** Robin Garcia <rgarcia@sjifire.org>  
**Sent:** Wednesday, November 9, 2022 2:10 PM  
**To:** Frank Cardinale <fcardinale@sjifire.org>  
**Subject:** Action Minutes

Hi Frank,

Please see the attached "Action Minutes" for the October 19, 2022 regular meeting. Please acknowledge receipt and approval of these minutes by replying to this email.

Thank you,

Robin K. Garcia  
Administrative Assistant  
San Juan Island Fire District #3  
1011 Mullis St  
Friday Harbor, WA 98250  
360.378.5334 - Office