

**SAN JUAN COUNTY FIRE DISTRICT #3
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
ACTION MINUTES
December 12, 2022**

Chair Cardinale called the meeting to order at 3:02 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 – Chair Cardinale motioned to approve the November 8, 2022, regular meeting minutes as written, Vice Chair Olson seconded. The motion passed unanimously.

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

Bills -

Voucher (warrant) November 16, 2022, Fund 6561
Number: 259921 to 259937 and 259939 to 259951 in the amount
of \$44,500.09

Voucher (warrant) November 16, 2022, Fund 6562
Number: 259938 in the amount of \$3,000.00

Payroll -

Monthly Payroll – October, 2022	\$59,778.28
24 Day Payroll – 10/9/22 to 11/1/22	\$40,758.32
24 Day Payroll – 11/2/22 to 11/25/22	\$36,469.15

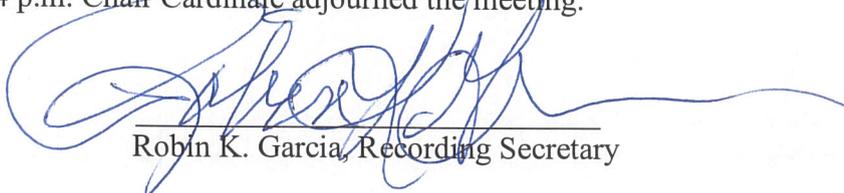
NEW BUSINESS: Working on an ILA with the Town of Friday Harbor for Business
Inspections and Fire Investigations (when needed)

OLD BUSINESS: None

ANNOUNCEMENTS:

The next regular meeting will be at 3 p.m. on Tuesday, January 10, 2023. Vice Chair Olson motioned to close the meeting, Commissioner Colley seconded, the motion passed unanimously at 3:34 p.m. Chair Cardinale adjourned the meeting.


Chair Frank Cardinale


Robin K. Garcia, Recording Secretary