

**SAN JUAN COUNTY FIRE DISTRICT #3
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
ACTION MINUTES
January 11, 2022**

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

COMMISSIONERS PRESENT:

Albert Olson, Frank Cardinale and Dwight Colley

OTHERS PRESENT:

San Juan Island Fire & Rescue Staff and Community

CITIZEN'S COMMENTS/CORRESPONDENCE: None

2022 BOARD ELECTIONS:

Commissioner Olson nominated Commissioner Cardinale to Board Chair, Commissioner Colley seconded the nomination.

Commissioner Cardinale nominated Commissioner Olson to Vice Chair, Commissioner Colley seconded the nomination.

Slate of Board Officers was approved.

CONSENT AGENDA:

Minutes – Vice Chair Olson moved to approve the December 14, 2021 regular meeting minutes as written, Chair Cardinale seconded the motion. The motion passed unanimously.

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

Voucher (warrant) December 1, 2021 Fund 6561
Number: 247653 to 247666 in the amount of \$10,764.90
Voucher (warrant) December 1, 2021 Fund 6562
Number: 247667 only in the Amount of \$3,000.00
Voucher (warrant) December 16, 2021 Fund 6561
Number: 248067 to 248087 in the amount of \$13,605.46
Voucher (warrant) December 21, 2021 Fund 6561
Number: 248378 to 248386 in the amount of \$3,482.71
Voucher (warrant) December 21, 2021 Fund 6562
Number: 248377 only in the Amount of \$21,801.46
Voucher (warrant) January 5, 2022 6561 (13th Month)
Number: 248766 to 248777 in the amount of \$8,344.52

Payroll - Commissioner Olson motioned to approve the payroll. Commissioner Colley Seconded the motion. The motion passed unanimously.

Monthly Payroll - 11/01/21 to 11/30/21 \$64,820.94

24 Day Payroll - 11/7/21 to 11/30/21 \$28,360.50

24 Day Payroll - 12/1/21 to 12/24/21 \$27,155.88

NEW BUSINESS:

Commissioner Colley made a motion to schedule a Work Session, without minutes, (no actions will be taken), on January 18, 2022 at 2:00 pm, 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, February 8, 2022.

At 4:06 p.m., Chair Olson motioned to close the meeting, Commissioner Colley seconded, the Motion passed unanimously.

Chair Frank Cardinale

Robin K. Garcia, Recording Secretary