

**SAN JUAN COUNTY FIRE DISTRICT #3
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
ACTION MINUTES
February 8, 2022**

Chairman 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 and Community

ADDITIONS/CHANGES TO THE AGENDA: None

CITIZEN'S COMMENTS/CORRESPONDENCE: None

CONSENT AGENDA:

Minutes – Commissioner Colley moved to approve the January 11, 2022 regular meeting minutes as written, Vice Chair Olson seconded the motion. The motion passed unanimously.

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

Voucher (warrant) January 10, 2022 Fund 6561 (13th Month)

Number: 248980 to 248989 in the amount of \$22,310.03

Voucher (warrant) January 10, 2022 Fund 6561

Number: 249053 to 249059 in the amount of \$16,629.86

Monthly Payroll - 12/01/21 to 12/31/21 \$62,507.77

(On the approval sheet the above is mistakenly listed as November).

24 Day Payroll - 12/25/21 to 1/17/22 \$33,889.36

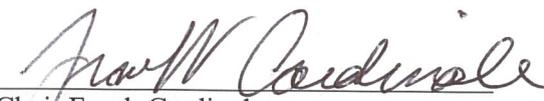
NEW BUSINESS: None

OLD BUSINESS: None

ANNOUNCEMENTS:

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

Chair Olson motioned to close the meeting, Commissioner Colley seconded, the Motion passed unanimously, at 3:41 Commissioner Cardinale adjourned the meeting.


Chair Frank Cardinale


Robin K. Garcia, Recording Secretary