

**SAN JUAN COUNTY FIRE DISTRICT #3  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
ACTION MINUTES  
August 16, 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:** No Comments/2 Thank you cards

**CONSENT AGENDA:**

Minutes – Vice Chair Olson motioned to approve the July 12, 2022, regular meeting minutes as written, Commissioner Colley seconded. The motion passed unanimously.

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

Voucher (warrant) July 12, 2022, Fund 6561  
Number: 255416 to 255442 in the amount of \$49,615.67  
Voucher (warrant) July 12, 2022, Fund 6562  
Number: 255443 in the amount of \$3,000.00

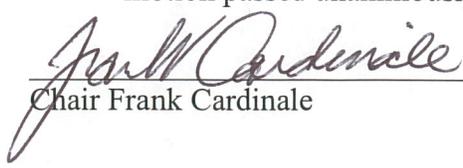
Monthly Payroll - 6/1/22 to 6/30/22	\$61,134.87
24 Day Payroll - 6/11/22 to 7/4/22	\$34,715.69
24 Day Payroll - 7/5/22 to 7/28/22	\$36,983.59

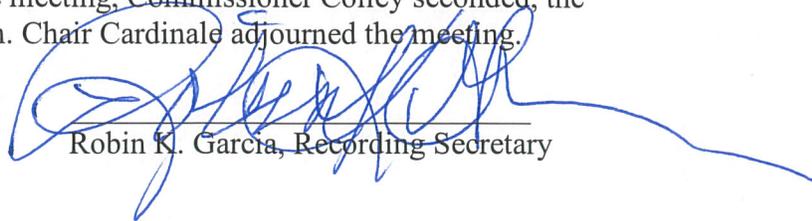
**NEW BUSINESS:** First reading of Board Policy – Forward and Section 1

**OLD BUSINESS:** None

**ANNOUNCEMENTS:**

**The next regular meeting will be at 3 p.m. on Tuesday, September 13, 2022.**  
Vice Chair Olson motioned to close the meeting, Commissioner Colley seconded, the motion passed unanimously at 3:42 p.m. Chair Cardinale adjourned the meeting.

  
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Chair Frank Cardinale

  
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Robin K. Garcia, Recording Secretary