SAN JUAN COUNTY FIRE DISTRICT #3
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
ACTION MINUTES
August 8, 2023

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

COMMISSIONERS PRESENT:
Frank Cardinale, Dwight Colley and Jerry Henderson

OTHERS PRESENT: San Juan Island Fire & Rescue Staff, members of the public

ADDITIONS/CHANGES TO THE AGENDA: None

CITIZEN'S COMMENTS/CORRESPONDENCE: Comments from Maureen See, Letter in Support of AC Monin from Nathan Butler

CONSENT AGENDA:

Minutes – Vice Chair Colley motioned to approve the July 11, 2023, regular meeting minutes as written, Commissioner Henderson seconded the motion. The motion passed unanimously.

Bills – Vice Chair Colley motioned to approve the Bills, Commissioner Henderson seconded the motion. The motion passed unanimously.
Payroll – Vice Chair Colley motioned to approve the Payroll, Commissioner Henderson seconded the motion. The motion passed unanimously.
Bills -
Voucher (warrant) July 11, 2023, Fund 6561
Number: 268643 to 268667 in the amount of $46,030.91
Voucher (warrant) July 24, 2023, Fund 6561
Number: 269182 to 269191 in the amount of $4,593.88
Voucher (warrant) July 24, 2023, Fund 6562
Number: 269102 in the amount of $3,478.65
Payroll –

Monthly Payroll – June, 2023	$67,440.21
24 Day Payroll – 06/30/23 to 07/23/23	$42,030.79

NEW BUSINESS: None

OLD BUSINESS:

ILA with Town of Friday Harbor for Fire Prevention Services

ANNOUNCEMENTS:

The next regular meeting will be at 3 p.m. on Tuesday, September 12th, 2023.
Vice Chair Colley made a motion to adjourn the meeting, Commissioner Henderson seconded the motion, the motion passed unanimously. At 3:28 p.m. Chair Cardinale adjourned the meeting.

Chair Frank Cardinale

Robin K. Garcia, Recording Secretary