

**SAN JUAN COUNTY FIRE DISTRICT #3
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
ACTION MINUTES
June 13, 2023**

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

COMMISSIONERS PRESENT:

Frank Cardinale and Dwight Colley

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

ADDITIONS/CHANGES TO THE AGENDA: None

CITIZEN'S COMMENTS/CORRESPONDENCE: Thank You Card/Comments from

Maureen See and written comments to the Commissioner's from Harry See

CONSENT AGENDA:

Minutes – Commissioner Colley motioned to approve the May 9, 2023, regular meeting minutes as written, Chair Cardinale seconded. The motion passed unanimously.
Commissioner Colley motioned to approve the May 26, 2023 special meeting minutes as written, Chair Cardinale seconded. The motion passed unanimously.

Bills and Payroll – Commissioner Colley motioned to approve the Bills and Payroll, Commissioner Henderson seconded the motion. The motion passed unanimously.

Bills -

Voucher (warrant) May 15, 2023, Fund 6561

Number: 266538 to 266545 and 266547 to 266562 in the amount of \$37,269.12

Voucher (warrant) May 12, 2023, Fund 6562

Number: 266546 in the amount of \$2,184.81

Payroll –

Monthly Payroll – April, 2023 \$68,503.65

24 Day Payroll – 04/19/23 to 05/12/23 \$36,947.54

NEW BUSINESS:

Chair Cardinale motioned to appoint Commissioner Colley as Vice Chair. The motion passed unanimously.

Vice Chair Colley swore in Jerry Henderson as Interim Commissioner

OLD BUSINESS:

SAFEBoat Update - Delivered

Hannah Heights – Drinking Well Issues

ANNOUNCEMENTS:

The next regular meeting will be at 3 p.m. on Tuesday, July 11th, 2023. Vice Chair Colley motioned to adjourn the meeting. Commissioner Henderson seconded the motion, the motion passed unanimously. At 3:45 p.m. Chair Cardinale adjourned the meeting.


Chair Frank Cardinale


Robin K. Garcia, Recording Secretary