

**SAN JUAN COUNTY FIRE DISTRICT #3
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
ACTION MINUTES
April 12, 2022**

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

COMMISSIONERS PRESENT:

Chair Cardinale, Vice Chair Albert Olson and Commissioner Dwight Colley

OTHERS PRESENT:

Chief Collins, EA Garcia, SJIF&R Staff, and undisclosed community

ADDITIONS/CHANGES TO THE AGENDA: None

CITIZEN'S COMMENTS/CORRESPONDENCE:

Citizen Comments – None; Correspondence - Letter from Nolan Wall

CONSENT AGENDA:

Minutes – Commissioner Colley made a motion to approve the March 8, 2022 regular meeting minutes as written, Vice Chair Olson seconded all were in favor of approving the minutes. The motion passed unanimously.

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

Voucher (warrant) March 15, 2022 Fund 6561
Number: 251041 to 251068 in the amount of \$42,056.85
Voucher (warrant) March 15, 2022 Fund 6562
Number: 251069 in the amount of \$3,000.00
Voucher (warrant) March 31, 2022 Fund 6561
Number: 251675 to 251685 in the amount of \$5,079.62

Payroll – Vice Chair Olson made a motion to approve the payrolls, Commissioner Colley seconded the motion. The motion passed unanimously.

Monthly Payroll - 2/1/22 to 2/28/22	\$64,569.43
24 Day Payroll - 2/11/22 to 3/6/22	\$34,068.50

NEW BUSINESS: None

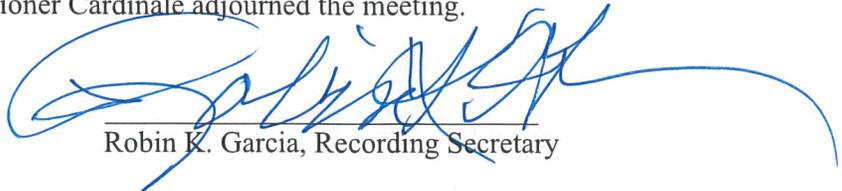
OLD BUSINESS: Work Session Changed to Monday May 9, 2022, 2:00pm to 4:00pm

ANNOUNCEMENTS:

The next regular meeting will be at 3 p.m. on Tuesday, May 10, 2022.

Commissioner Colley motioned to close the meeting, Vice Chair Olson seconded, the Motion passed unanimously, at 4:04 p.m. Commissioner Cardinale adjourned the meeting.


Chair Frank Cardinale


Robin K. Garcia, Recording Secretary