

**SAN JUAN COUNTY FIRE DISTRICT #3
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
ACTION MINUTES
May 10, 2022**

Chair Cardinale called the meeting to order at 2:01 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 made a motion to approve the April 12, 2022 regular meeting minutes as written, Vice Chair Olson seconded all were in favor of approving the minutes. The motion passed unanimously.

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

Voucher (warrant) April 14, 2022 Fund 6561
Number: 252032 to 252055 in the amount of \$49,519.64
Voucher (warrant) April 14, 2022 Fund 6562
Number: 252056 in the amount of \$3,000.00

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

24 Day Payroll - 3/7/22 to 3/30/22	\$38,038.75
Monthly Payroll - 3/1/22 to 3/31/22	\$61,984.77
24 Day Payroll - 3/31/22 to 4/23/22	\$37,411.01

NEW BUSINESS: None

OLD BUSINESS: None

ANNOUNCEMENTS:

The next regular meeting will be at 3 p.m. on Tuesday, June 14, 2022.

Vice Chair Olson motioned to close the meeting, Commissioner Colley seconded, the Motion passed unanimously, at 2:36 p.m. Commissioner Cardinale adjourned the meeting.

via Telephone
Chair Frank Cardinale


Robin K. Garcia, Recording Secretary