

**SAN JUAN COUNTY FIRE DISTRICT #3
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
ACTION MINUTES
June 14, 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 and Community

ADDITIONS/CHANGES TO THE AGENDA: None

CITIZEN'S COMMENTS/CORRESPONDENCE:

No Comments

Received 2 thank you cards

CONSENT AGENDA:

Minutes – Vice Chair Olson made a motion to approve the May 10, 2022, regular meeting minutes as written, Commissioner Colley seconded. Motion passed unanimously.

Bills and Payroll - Vice Chair Olson made a motion to approve the bills and payroll, Commissioner Colley seconded the motion. Motion passed unanimously.

Voucher (warrant) May 4, 2022 - Fund 6561

Number: 252804 to 252818 in the amount of \$8,322.00

Voucher (warrant) May 4, 2022 - Fund 6562

Number: 252819 in the amount of \$3,000.00

Voucher (warrant) May 20, 2022 - Fund 6561

Number: 253355 to 253376 in the amount of \$29,224.99

Monthly Payroll - 4/1/22 to 4/30/22 \$63,186.98

24 Day Payroll - 4/24/22 to 5/17/22 \$30,775.60

NEW BUSINESS: None

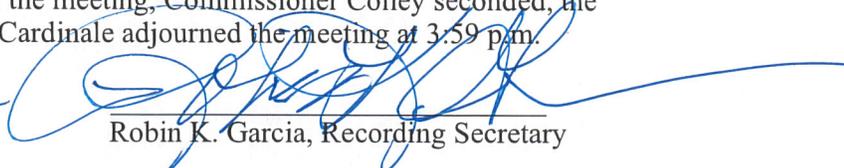
OLD BUSINESS: None

ANNOUNCEMENTS:

The next regular meeting will be at 3 p.m. on Tuesday, July 12, 2022.

Vice Chair Olson motioned to close the meeting, Commissioner Colley seconded, the Motion passed unanimously. Chair Cardinale adjourned the meeting at 3:59 p.m.

By Telephone
Chair Frank Cardinale


Robin K. Garcia, Recording Secretary