

**SAN JUAN COUNTY FIRE DISTRICT #3
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
ACTION MINUTES
October 10, 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: Maureen See thanked us for providing Agendas/No Correspondence

CONSENT AGENDA:

Minutes – Commissioner Henderson motioned to approve the September 12, 2023, regular meeting minutes as written, Vice Chair Colley 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) September 6, 2023, Fund 6561

Number: 270884 to 270903 in the amount of \$31,101.62

Voucher (warrant) September 6, 2023, Fund 6562

Number: In above warrants in the amount of \$1,004.03

Voucher (warrant) September 6, 2023, Fund 6562

Number: 270904 in the amount of \$3,478.65

Voucher (warrant) September 18, 2023, Fund 6561

Number: 271169 to 271174 in the amount of \$2,074.11

Payroll –

Monthly Payroll – August, 2023 \$67,066.71

24 Day Payroll – 08/17/23 to 09/09/23 \$42,850

NEW BUSINESS:

Chief replacement process – Received 1 application to this date

Citizen request to change time of meeting- Vice Chair Colley motioned to not change the time of the meeting, Commissioner Henderson seconded the motion, the motion passed with 2 ayes and 1 nay.

OLD BUSINESS:

ILA with Town of Friday Harbor for Fire Prevention Services update- Ready to be signed and returned to the Town of Friday Harbor for signature. Commissioner Henderson made a motion to sign the ILA, Vice Chair Colley Seconded the motion. The motion passed unanimously.

Executive Session for Commission to Discuss Qualifications of Interim Chief.

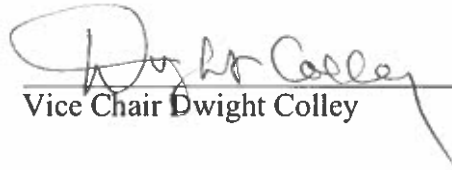
3:35 p.m. Commissioners, Chief Collins and AC Monin entered into a 30 min Executive Session

4:05 p.m. Exited Executive Session – Commissioner Henderson motioned to Accept/Approve Tentative Agreement for the Interim Chief, Vice Chair Colley seconded the motion. The motion passed unanimously.

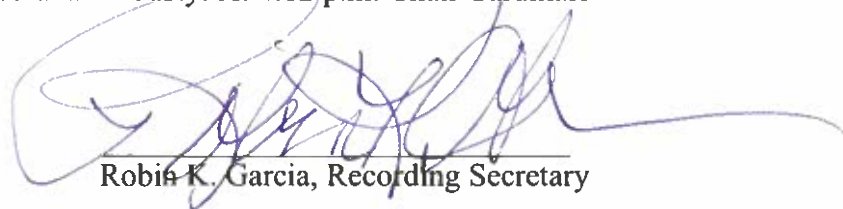
ANNOUNCEMENTS:

The next regular meeting will be at 3 p.m. on Tuesday, November 14th, 2023.

Commissioner Henderson made a motion to adjourn the meeting, Vice Chair Colley Seconded the motion, the motion passed unanimously. At 4:12 p.m. Chair Cardinale adjourned the meeting.



Vice Chair Dwight Colley



Robin K. Garcia, Recording Secretary