

**SAN JUAN COUNTY FIRE DISTRICT #3  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
ACTION MINUTES  
March 8, 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:** None

**CONSENT AGENDA:**

Minutes – Chair Cardinale moved to approve the February 8, 2022 regular meeting minutes as written, Vice Chair Olson and Commissioner Colley 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) February 2, 2022 Fund 6561  
Number: 249733 to 249751 in the amount of \$25,720.71  
Voucher (warrant) February 2, 2022 Fund 6562  
Number: 249752 in the amount of \$3,000.00  
Voucher (warrant) February 16, 2022 Fund 6561  
Number: 250194 to 250219 in the amount of \$18,379.90  
Voucher (warrant) February 16, 2022 Fund 6562  
Number: 250220 to 250221 in the amount of \$8,314.94

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

Monthly Payroll - 1/1/22 to 1/31/22 \$63,484.53  
24 Day Payroll - 1/18/22 to 2/10/22 \$36,101.56

**NEW BUSINESS:**

EMS Supplies

**OLD BUSINESS:**

Work Session scheduled for Tuesday, April 26, 2022, 2:00pm to 4:00pm

**ANNOUNCEMENTS:**

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

Vice Chair Olson motioned to close the meeting, Commissioner Colley seconded, the Motion passed unanimously, at 4:09 p.m. Commissioner Cardinale adjourned the meeting.

  
Chair Frank Cardinale

  
Robin K. Garcia, Recording Secretary