

**SAN JUAN COUNTY FIRE DISTRICT #3
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
ACTION MINUTES
January 10, 2023**

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, Representatives from the League of Women Voters Observer Corps.

ADDITIONS/CHANGES TO THE AGENDA: Election of Officers

Commissioner Colley motioned to continue with the present officers, Vice Chair Olson seconded the motion, the motion passed unanimously.

CITIZEN'S COMMENTS/CORRESPONDENCE: None/None

CONSENT AGENDA:

Minutes – Commissioner Colley motioned to approve the December 12, 2022, regular meeting minutes as written, Vice Chair Olson seconded. The motion passed unanimously.

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

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

Bills -

Voucher (warrant) December 15, 2022, Fund 6561
Number: 260978 to 260995 in the amount of \$34,815.13

Voucher (warrant) December 15, 2022, Fund 6562
Number: 260996 in the amount of \$3,000.00

Payroll -

Monthly Payroll – November, 2022 \$61,283.21

24 Day Payroll – 11/26/22 to 12/19/22 \$35,566.00

NEW BUSINESS: Work session set for 3/8/23 at 1:00 p.m.

OLD BUSINESS: None

ANNOUNCEMENTS:

The next regular meeting will be at 3 p.m. on Tuesday, February 14, 2023. Vice Chair Olson motioned to close the meeting, Commissioner Colley seconded, the motion passed unanimously at 3:46 p.m. Chair Cardinale adjourned the meeting.


Chair Frank Cardinale


Robin K. Garcia, Recording Secretary