

**SAN JUAN COUNTY FIRE DISTRICT #3
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
ACTION MINUTES
March 14, 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, members of the public

ADDITIONS/CHANGES TO THE AGENDA: None

CITIZEN'S COMMENTS/CORRESPONDENCE: None/None

CONSENT AGENDA:

Minutes – Commissioner Colley motioned to approve the January, 10 2023, regular meeting minutes as written, Vice Chair Olson seconded. The motion passed unanimously.

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

Bills -

Voucher (warrant) February 15, 2023, Fund 6561

Number: 263315 to 263337 in the amount of \$35,808.25

Voucher (warrant) February 15, 2023, Fund 6562

Number: 263314 in the amount of \$3,000.00

Payroll -

Monthly Payroll – January, 2023 \$67,677.47

24 Day Payroll – 1/13/23 to 02/05/23 \$41,209.91

NEW BUSINESS:

3 year Audit for 2019, 2020 and 2021 was completed with no findings.

Work Session – Chair comments

OLD BUSINESS:

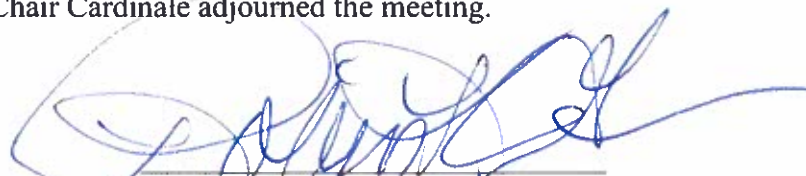
SAFEBoat Financing

ANNOUNCEMENTS:

The next regular meeting will be at 3 p.m. on Tuesday, April 11, 2023. Vice Chair Olson motioned to close the meeting, Commissioner Colley seconded, the motion passed unanimously at 4:25 p.m. Chair Cardinale adjourned the meeting.



Chair Frank Cardinale



Robin K. Garcia, Recording Secretary