

**SAN JUAN COUNTY FIRE DISTRICT #3  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
ACTION MINUTES  
May 9, 2023**

**Chair Cardinale called the meeting to order at 3:00 p.m.**

**COMMISSIONERS PRESENT:**

Frank Cardinale 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:** Comments from Maureen See and Paul Hart-Hannah Heights HOA

**CONSENT AGENDA:**

Minutes – Commissioner Colley motioned to approve the April 3, 2023, regular meeting minutes as written, Chair Cardinale seconded. The motion passed unanimously.

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

Bills -

Voucher (warrant) April 10, 2023, Fund 6561

Number: 265434 to 265456 in the amount of \$27,297.88

Voucher (warrant) April 10, 2023, Fund 6562

Number: 265433 in the amount of \$3,000.00

Voucher (warrant) April 24, 2023, Fund 6561

Number: 266152 to 266158 in the amount of \$12,218.86

Payroll – Commissioner Colley motioned to approve the Payroll, Chair Cardinale seconded the motion. The motion passed unanimously.

Payroll –

Monthly Payroll – March, 2023                      \$68,519.67

24 Day Payroll – 03/26/23 to 04/18/23              \$33,950.43

**NEW BUSINESS:**

Training Facility Concept Update – Table for now

Hannah Heights – (Drinking well issue) Dept of Ecology

SAFEBoat Loan – Commissioner Colley motioned to approve pursuing loan through SaviBank and Authorizing Chief Collins and Commissioner Colley to sign loan papers, Chair Cardinale seconded the motion. The motion passed unanimously.

**OLD BUSINESS:**

SAFEBoat Update

Update on ILA's with Town of Friday Harbor for inspection and investigation services

4:02 p.m. Commissioners, Chief Collins, and AC Monin entered into an Executive Session  
4:45 p.m. Out of Executive Session

While in Executive Session Chief Collins presented the Commissioner's with a letter stating that he will be retiring as of 11/3/23. Commissioner Colley motioned to accept the Chief's retirement, Chair Cardinale seconded the motion. The motion passed unanimously.

**ANNOUNCEMENTS:**

**There will be a Special Meeting on Friday, May 26, 2023 at 3:00 p.m.** for interviews and the selection of Commissioner Olson's replacement.

**The next regular meeting will be at 3 p.m. on Tuesday, June 13, 2023.** At 4:53 p.m. Chair Cardinale adjourned the meeting.

  
Chair Frank Cardinale

  
Robin K. Garcia, Recording Secretary