

**SAN JUAN COUNTY FIRE DISTRICT #3  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
ACTION MINUTES  
July 11, 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:** None

**CONSENT AGENDA:**

Minutes – Vice Chair Colley motioned to approve the June 13, 2023, regular meeting minutes as written, Commissioner Henderson seconded the motion. The motion passed unanimously.

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

Bills -

Voucher (warrant) June 12, 2023, Fund 6561

Number: 267656 to 267683 in the amount of \$39,455.06

Voucher (warrant) June 26,2023, Fund 6562

Number: 268070 in the amount of \$48,205.79

Payroll –

Monthly Payroll – May, 2023                                 \$69,160.17

24 Day Payroll – 05/13/23 to 06/05/23                 \$36,710.35

24 Day Payroll – 06/06/23 to 06/29/23                 \$39,149.52

**NEW BUSINESS:** None

**OLD BUSINESS:**

Hannah Heights – Drinking Well Issues, Harry See meeting with plumber regarding water hook-up at Station 31. Chair Cardinale motioned to approve the water hook-up through the Mary See Foundation, Vice Chair Colley seconded the motion, the motion passed unanimously.

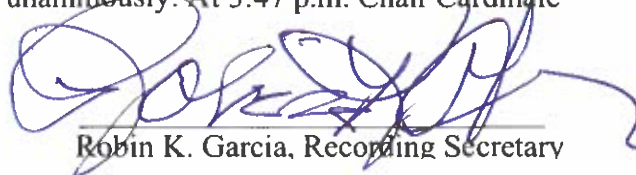
**ANNOUNCEMENTS:**

Chair Cardinale scheduled a Recruitment Workshop on Tuesday, July 18, 2023, 1:00 p.m.

**The next regular meeting will be at 3 p.m. on Tuesday, August 8th, 2023.**

Commissioner Henderson made a motion to adjourn the meeting, Vice Chair Colley seconded the motion, the motion passed unanimously. At 3:47 p.m. Chair Cardinale adjourned the meeting.

  
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Chair Frank Cardinale

  
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Robin K. Garcia, Recording Secretary