

**SAN JUAN COUNTY FIRE DISTRICT #3
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING
ACTION MINUTES
May 26, 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

- Statements from 3 Candidates for Interim Commissioner
Rebecca Smith
Jerry Henderson
Dr. Warren Appleton
- 3:09 p.m. Executive Session entered until 3:45 to discuss qualifications for public office and contract discussions.
- 3:45 p.m. Exited Executive Session

Commissioner Colley motioned to accept the AC personal services contract, Chair Cardinale seconded the motion. The motion passed unanimously.

Commissioner Colley motioned to accept the chief's retirement addendum, Chair Cardinale seconded the motion. The motion passed unanimously.

Commissioner Colley motioned to appointed Jerry Henderson to Interim Commissioner, his term will begin with the June 13th Commissioner's meeting. Chair Cardinale seconded the motion. The motion passed unanimously.

ANNOUNCEMENTS:

The next regular meeting will be at 3 p.m. on Tuesday, June 13, 2023. Dwight Colley motioned to adjourn the meeting, Chair Cardinale seconded the motion, the motion passed unanimously. At 3:49 p.m. Chair Cardinale adjourned the meeting.


Chair Frank Cardinale


Robin K. Garcia, Recording Secretary