

**SAN JUAN COUNTY FIRE DISTRICT #3
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
ACTION MINUTES
July 12, 2022**

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 and Community

ADDITIONS/CHANGES TO THE AGENDA: None

CITIZEN'S COMMENTS/CORRESPONDENCE: No Comments/No Correspondence

CONSENT AGENDA:

Minutes – Vice Chair Olson made a motion to approve the June 14, 2022 regular meeting minutes as written, Commissioner Colley seconded, all were in favor of approving the minutes. The motion passed unanimously.

Bills - Vice Chair Olson made a motion to approve the bills, Commissioner Colley seconded the motion. The motion passed unanimously.

Voucher (warrant) June 14, 2022 Fund 6561
Number: 254394 to 254430 in the amount of \$53,239.43
Voucher (warrant) June 14, 2022 Fund 6562
Number: 254431 in the amount of \$3,000.00

Payroll – Commissioner Colley made a motion to approve the payrolls, Vice Chair Olson seconded the motion. The motion passed unanimously.

Monthly Payroll - 5/1/22 to 5/31/22	\$60,646.76
24 Day Payroll - 5/18/22 to 6/10/22	\$35,368.61

NEW BUSINESS: None

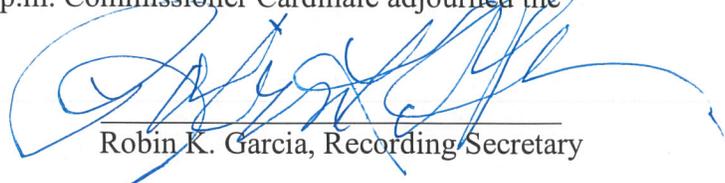
OLD BUSINESS: None

ANNOUNCEMENTS:

The next regular meeting will be at 3 p.m. on Tuesday, August 9, 2022.

Commissioner Colley motioned to close the meeting, Vice Chair Olson seconded, the Motion passed unanimously, at 3:43 p.m. Commissioner Cardinale adjourned the meeting.


Chair Frank Cardinale


Robin K. Garcia, Recording Secretary