

**AGENDA FOR REGULAR COMMISSIONERS MEETING**  
**SAN JUAN COUNTY FIRE DISTRICT #3**  
**Tuesday, May 14<sup>th</sup>, 2024 at 10ll Mullis Street**

Meeting may be recorded. Call-ins to listen to the Commissioner meeting are provided only for public convenience. Call in #509-408-1653 Conference ID: 240 816 584 193

Call Meeting to Order

Roll Call of Board Members and District Officer's Present

Citizen's Comments/Correspondence

Executive Session: RCW 42.30.110(1(g)) To evaluate the qualifications of applicants for the appointment to position of Fire Commissioner.

Consent Agenda

- Correction and Approval of Minutes
- Bills and Payroll

Unfinished Business

- Continue discussion and planning regarding Fire District 3 levy lid lift
- Advocacy committee appointments by next meeting, 6/11/24
  - Resolution prepared by next meeting, 6/11/24

New Business

- Review and discuss Commissioner Vacancy Appointment
- Interview Commissioner Candidates
- Consider Commissioner Vacancy Appointment

Chief's Reports

- Monthly Financial Report
- Operations Report
  - Staff Managerial and Organizational Assignments: IT Coordinator, Deputy Captain of Operations
  - National Parks recreational fires at South Beach
  - Outer Islands Operational Review
- Administrative Report
  - Awards banquet summary: Eric Rezabek Chief's Recognition, Tom Eades FF of the Year
  - Harborstone Credit Union and SaviBank Loan end of year/early 2025
  - Positive media campaign: SJEMS/FD3, Kelsey Venegas on social media
  - Community Risk Reduction: Maintaining active programs and participation for the School District, Island Rec, Town of Friday Harbor, and San Juan County
  - Community Events: Roche Harbor HOA, Stuart Island West
  - Public Records Request for all Fire Dist. email correspondence to and from OIFR over several years. Rock Island will assist with gathering data.
  - Fire Chief Contract
    - Performance Review
    - Vacation Time Accrual Buyback

Future Agenda Items and Announcements

Meeting Adjournment

*Pursuant to RCW 42.30.110, (2) before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced.*