



SAN JUAN COUNTY FIRE DISTRICT #3

REGULAR COMMISSIONERS MEETING

Location: 1011 Mullis Street, Friday Harbor, WA

Remote: Call in (509) 408-1653 **Conference ID: 249564021#**

Call-in access is provided for convenience only. Meetings may be recorded.

AGENDA

Tuesday, February 11, 2025 @ 3:00 p.m.

- Call to Order
- Roll Call of Board Members and District Officer's Present
- Appointment of Board Chair and Vice Chair
- Citizen Comment/Correspondence
- Consent Agenda
 - Correction and Approval of Minutes
 - Bills and Payroll
- Unfinished Business
 - SJIEMS response to ILA termination
- New Business
 - Port of Friday Harbor property for future public safety and firefighter training site
 - School District 149 property for future Stuart Island West fire station
- Chief's Reports
 - Financials
 - Current Trial Ledger Balance
 - 2024 13th Month Ending Funds
 - Operations
 - Region 3 Firefighter Training
 - Administrative
 - ILA consideration to SJC Coroner's Office
 - HQ Upstairs heating system
 - HQ Sprinkler system
 - Station 35 Storm Damage and Remodel
 - HQ Damage
- Citizen Comment
- Adjourn