



# SAN JUAN COUNTY FIRE DISTRICT #3

REGULAR COMMISSIONERS MEETING

Location: 1011 Mullis Street, Friday Harbor, WA

Remote: Call in (509) 408-1653 **Conference ID: 221 007 194#**

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

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## **AGENDA**

***Tuesday, September 10, 2024 @ 3:00 p.m.***

Call to Order

Roll Call of Board Members and District Officer's Present

Citizen Comment/Correspondence

Consent Agenda

- Correction and Approval of Minutes
- Bills and Payroll

Unfinished Business

- Junior Taxing Districts – SJC discontinuance of certain financial services
- Interlocal Agreement - Fire Marshal Services to process SJC Burn Permits
- Lease Review – Relocation of Fire Boat at Friday Harbor Marina
- Policy – Review and Adoption of Operation Policies

New Business

Chief's Reports

- Financials
- Operations
- Administrative
  - WSRB Visit
  - Lease Agreement FIHA
  - IT Systems Consolidation
  - Update – Public Records Request

**At 3:30 PM Training – Open Public Meetings Act regarding Executive Sessions – Attorney Joseph Quinn**

Executive Session – Pursuant to RCW 42.30.110(1)(i) - Pending litigation

Work Session – 2025 District 3 Budget Preparation Review

Adjourn