



SAN JUAN COUNTY FIRE DISTRICT #3

REGULAR COMMISSIONERS MEETING

Location: 1011 Mullis Street, Friday Harbor, WA

Remote: **Call in (509) 408-1653 Conference ID: 444 007 30#**

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

AGENDA

Tuesday, August 13, 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
- Agreement – Lease renewal with Friday Island Homeowners Association

New Business

- Fire District Policies - Review and procedure adoption
- Lease Review – Relocation of Fire Boat at Friday Harbor Marina

Chief's Reports

- Financial
- Operations
 - Staffing Status
- Administrative
 - Update - Washington State Ratings Bureau
 - Grant Awards and October 8th 10:30 Appt
 - San Juan County Fair
 - Budget – Process
 - Budget - 2025 Budget Requests and preparation
 - Update – Public records request
 - Training – SNURE Conference
 - Training – Executive Sessions – Joseph Quinn

Future Agenda Items

Adjourn