



SAN JUAN COUNTY FIRE DISTRICT #3

REGULAR COMMISSIONERS MEETING

Location: 1011 Mullis Street, Friday Harbor, WA

Remote: Call in (509) 408-1653 **Conference ID: 726 045 413#**

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

AGENDA

Tuesday, **October 8, 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

Public Hearing – Preliminary 2025 Budget

- Review 2024 Ad Valorem Tax Statement and 2025 Revenue Estimates:
 - Consider and Direct Staff to Prepare Resolution Authorizing Levy Increase up to 1.1887%.
 - Consider and Direct Staff to Prepare 2025 Highest Lawful Levy Tax Revenue Certification Including New Construction.
- Review of Preliminary Budget: Board Direction to Prepare 2025 Budget for Adoption

Unfinished Business

- Resolution 24-04: Petty Cash and Advanced Travel BARS and County Treasurer
- Junior Taxing Districts: Financial Services Agreement with Springbrook; NOV
- Interlocal Agreement: Fire Marshal Services to process SJC Burn Permits

New Business

Chief's Reports

- Financials
- Operations
- Administrative
 - WSRB 60-day Review

Adjourn