



SAN JUAN COUNTY FIRE DISTRICT #3

REGULAR COMMISSIONERS MEETING

Location: 1011 Mullis Street, Friday Harbor, WA

Remote: Call in (509) 408-1653 **Conference ID: 113 922 823#**

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

AGENDA

Tuesday, **December 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

- None scheduled

New Business

Chief's Reports

- Financials
 - Confidence Foundation Grant
- Operations
 - FB31 Relocated to Jensens's Shipyard
 - Type III Federal Excess Personal Property Assignment
 - Recruit Academy
 - Stuart West and Stuart East Updates
- Administrative
 - Bronze, Silver, Gold Member Year-End Awards
 - Recent passings
 - Station 33 Update – Water Filtration Trial
 - Station 35 Update – Peter and Janet Tong; Insurance
 - Contracts – FEPP, DNR FLA Extension, Pollack LLC,

Citizen Comment

Adjourn

