



SAN JUAN COUNTY FIRE DISTRICT #3

REGULAR COMMISSIONERS MEETING

Location: 1011 Mullis Street, Friday Harbor, WA

Remote: Call in (509) 408-1653 **Conference ID: 904 421 990#**

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

AGENDA

Tuesday, March 25, 2025 @ 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

- Election of Board Chair and Vice Chair; Discuss Duties of Board

New Business

- Discussion regarding recent cancellation of the ILA for EMS Response and Support
- Washington Fire Commissioner's Association Conference: Tulalip, Oct22-Oct25

Chief's Reports

- Financials
 - Non-budgeted items;
 - office rearranging, sound dampening, and new furniture
 - station 35 Emergency Repairs
 - Used Type 6 Purchase and Repair
- Operations
 - Volunteer Standby Incentive Rollout
 - Apparatus Committee
- Administrative
 - Elections Reminder
 - Station 35 Repair Wrap-up
 - Stuart Island Airpark Association Agreement (Stuart East)
 - Stuart Island West Fire Station Site Lease and Capital Project Discussion
 - Friday Island HOA Lease Update: last year's and next five years lease modifications

- Community Wildfire Protection Plan Update 2025
- \$18,000 Phase 2 DNR Grant, HB1168 State Funds 10% Matching
- Fire District Awards Ceremony, 4/11

Citizen Comment

Adjourn