

**AGENDA FOR REGULAR COMMISSIONERS MEETING
SAN JUAN COUNTY FIRE DISTRICT #3**

August 11, 2020

Call in #: 509.408.1653 Conference ID: 970 533 365#
3 p.m. - *OPMA Guidelines for COVID Pandemic in Effect*

Call Meeting to Order

Citizen's Comments/Correspondence

Consent Agenda

- Correction and Approval of the minutes for the regular meeting on July 14, 2020 and for the special meetings on July 28, 2020 and on August 3, 2020
- Bills and Payroll

New Business

- Resolution 2020-09 Declaring Surplus Property – 2 Vehicles, several SCBA & SCBA equipment *

Old Business – None

Staff Reports

- Financials
- Mid-year Review of Goals
- Ops, Fleet, Admin. Updates

Executive Session

Pursuant to RCW 42.30.110, (2) before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced.

Adjournment

* Potential action Item