

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

October 13, 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

Agenda Additions or Changes

Citizen's Comments/Correspondence

Consent Agenda

- Correction and Approval of the minutes for the regular meeting on September 8, 2020
- Bills and Payroll

New Business

- Resolution 2020-12 Accepting Petition for Annexation into the District*

Public Budget Hearing (3:15 p.m.) (Recess and Re-Enter Regular Session for Budget Hearing)

- 2021 Property Tax Levy and Budget

New Business

- Resolution 2020-10 Setting the Property Tax Levy for the Year 2021*
- Resolution 2020-11 Adopting the Budget for the Year 2021*
- Resolution 2020-13 Extension of Service Contract with the Town of Friday Harbor*
- Evaluation of submitted closed offers for the sale of surplus vehicle*

Old Business

- Comprehensive Emergency Services Model Update

Staff Reports

- Financials
- 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.

- RCW 42.30.110 (1)(b) there will be a discussion on the acquisition of real estate by lease or purchase

Adjournment

* Potential action Item