

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

January 12, 2021

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

Call Meeting to Order

Additions/Changes to the Agenda

Citizen's Comments/Correspondence

Election of Officers

Consent Agenda

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

New Business

- Election of 2021 Officers*
- Goal setting and Levy work session - Set date*
- Town Annexation*

Old Business

- Comprehensive Emergency Services Model Update

Staff Reports

- Financials
- Ops, Fleet, Admin. Reports

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