

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

March 1st 2024, 3:30pm

This meeting may be recorded. Call-ins to listen to the Commissioner Meeting (remote attendance) are provided only for public convenience.
Call in #509-408-1653 Conference ID: 307 724 897#

Call Meeting to Order

Roll Call of Board Members and Administrative Officer's Present

Executive Session:

This is a special meeting to be held in executive session pursuant to RCW 42.30.110(1)(i), "To discuss with legal counsel representing the agency response to litigation which has been specifically threatened to which the agency is, or is likely to become, a party."

Meeting Adjournment

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.