

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

Tuesday, March 19, 2024 at 3:00pm in the Fire District Classroom

Meeting may be recorded. Call-ins to listen to the Commissioner Meeting are provided only for public convenience. Call in #509-408-1653 Conference ID: 240 816 584 193

Call Meeting to Order

Roll Call of Board Members and District Officer's Present

Citizen's Comments/Correspondence

Consent Agenda

- Correction and Approval of Minutes
 - Regular Meeting Feb 13, Special Meeting March 1, Special Meeting March 12
- Bills and Payroll

Unfinished Business

- Commissioner Discussion Re: Levy Lid Lift and Strategic Planning
- Budget Amendment: To direct staff to prepare a budget amendment for June.
- Station Lease Updates

New Business

- Commissioners SharePoint Site: To consider abandoning and utilizing solely Teams.
- Chief seeks support to execute service contract to provide certain monthly operational and administrative duties for the Outer Islands Division.
- Operations MOU and ILA: Draft review and discussion regarding certain deliverable services between SJIEMS and SJIF&R.
- SJIFFA Town of Friday Harbor Easter Event, Commissioner's invited to staff a table.

Chief's Reports

- Financial Report
 - February Trial Balance
- Operations Report
 - All Department Drill "Chief's Address"
 - Outer Islands Division: NFPA 600 Brigades, Incipient Stage Fire Fighters
 - Training Academy Update
 - Washington State Mobilization Commitment
- Administrative Reports
 - San Juan County Chief's Association Status
 - Grant Request for loan principal relief submitted to Confidence Foundation
 - Grant & Budget proposal submitted to Department of Natural Resources for certain time and materials cost recoveries regarding Wildfire Ready Neighbors and Fire Wise Communities Ambassadorship program.
 - Reserve Engine ILA is signed by all stakeholders and set to renew annually.
 - Annual Awards Banquet – Friday April 12th, 5:30pm-9:30pm at Saltwater Farms: Commissioners + one guest each. District shares costs with SJIFFA.

Future Agenda Items and Announcements

4:00-4:30PM Executive Session: Pursuant to 42.30.110(1)(i) regarding litigation that 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.