

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

September 12, 2023

Call in #: 509.408.1653 Conference ID: 970 533 365#

3 p.m.

Call Meeting to Order

Recording of meeting to continue with in-person comments. No comments via call-in unless pre-arranged per OPMA/RCW

Additions/Changes to the Agenda

Citizen's Comments/Correspondence - 15 min max (3 min per person max)

Consent Agenda

- Correction and Approval of the minutes for the regular meeting on July 11, 2023*
- Bills and Payroll*

New Business

- Chief replacement process – standing agenda item

Old Business

- ILA with Town for Fire Prevention Services - Update

Reports

- Financials
- Staff Reports

Executive Session – Executive Session with legal for potential litigation – RCW 42.30.110 (1.i.) - 30 minutes

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