

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

January 9th, 2024, 3:00PM

Meeting may be recorded. Call-ins to listen to the Commissioner Meeting (remote attendance) are provided for public convenience
Call in #:509-408-1653 Conference ID: 408890466#

Call Meeting to Order

Roll Call of Board Members and Administrative Officers Present

Citizen's Comments/Correspondence

Selection and Appointment of Board of Commissioner's Chair and Vice Chair

Consent Agenda

- Correction and Approval of Minutes
- Bills and Payroll

Unfinished Business

Executive Session: RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment.

- Discuss and Approve Noel Monin's Employment Agreement.

New Business

Executive Session: RCW 42.30.110(1)(f) To receive and evaluate complaints brought against a public officer.

Chief's Report

- Monthly Financial Report
- Operations Report
 - Marine Operations
 - Training Academy
 - Duty Officer Plan
- Administrative Report
 - Mutual Aid and Interlocal Agreement for EMS services
 - Wildfire Ready Neighbors, DNR and Conservation District
 - Commercial Life Safety Inspections
 - DNR Grant Application for Surplus Engine
 - Aid License Renewal

Future Agenda Items and Announcements

Commissioner's Training

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.

Adjournment