

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

Tuesday 3pm, April 9th 2024 at the Fire District Classroom (1011 Mullis St.)

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: 167 351 942#

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
 - March 19 Regular Meeting
- Bills and Payroll

Unfinished Business

- Brown Island Station Lease-YTBD
- Correction and re-sign MOU (added only "fire fighter rehabilitation")

New Business

- County Wildland Firefighter Module

Chief's Reports

- March & Quarterly Financial Report
- Operations Report
 - MOU & ILA's with SJIEMS; Training, Supplies, Services
 - WRN & Firewise Ambassadors Contract
 - Outer Island Division Chief Contract
 - Friday Harbor Fire Life Safety Inspections
 - New Firefighters
- Administrative Report
 - New Revenues
 - Marine Response ILA
 - BLS Aid ILA
 - Other Cost Savings
 - Washington State Department of Natural Resources and San Juan County WRN Kickoff Event 5/8

Future Agenda Items and Announcements

- April 14th Special Meeting for Budget Planning and Levy Lid Lift Consideration

Executive Session

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.