

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

January 22nd, 2024, 1:00PM

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

Unfinished Business

- Executive Session: RCW 42.30.140(4)(b) To review contract proposals and conduct professional negotiations.
- Discuss and Approve Employment Agreement for Professional Services for Position of Fire Chief.

Future Agenda Items and Announcements

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.