

**SAN JUAN COUNTY FIRE DISTRICT #3  
BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING  
March 27, 2020**

**Chair Jarman called the meeting to order at 3:00 p.m.**

**COMMISSIONERS PRESENT:**

Albert Olson, Frank Cardinale and Bob Jarman.

**OTHERS PRESENT:**

- Fire Chief Norvin Collins, Assist. Chief Noel Monin, PIO Chuck Dalldorf, Town Administrator Duncan Wilson and Administrative Officer Carolyn Hudson.

**RESOLUTION 2020-3 - A RESOLUTION REPEALING RESOLUTION 2020-1 ON REQUESTING THE VOTE OF ANNEXATION OF THE TOWN OF FRIDAY HARBOR WITH SAN JUAN COUNTY FPD #3** – The Town Council voted earlier in the day to also rescind the annexation vote planned for the April 28<sup>th</sup> election. Both the Town Council and the Board of Fire Commissioners decided to postpone the vote because of the focus on the response to the Covid-19 outbreak and the uncertainty of the economy. Town Administrator Duncan Wilson said another reason for canceling it at this time is because Auditors throughout the state have requested that ballot measures be postponed when possible to avoid election officials having to verify ballots while working in close quarters. Chair Jarman **MOVED** to approve Resolution 2020-3 - A RESOLUTION REPEALING RESOLUTION 2020-1 ON REQUESTING THE VOTE OF ANNEXATION OF THE TOWN OF FRIDAY HARBOR WITH SAN JUAN COUNTY FPD #3. Commissioner Olson **SECONDED** the motion. The motion was **APPROVED UNANIMOUSLY**.

**ANNOUNCEMENTS:**

- **The next regular meeting will be at 3 p.m. on Tuesday, April 14, 2020.** At 3:07 p.m., Commissioner Olson **MOVED** to adjourn the meeting. Vice-Chair Cardinale **SECONDED** the motion. The motion was **APPROVED UNANIMOUSLY**.

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Chair Bob Jarman

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Norvin Collins, Secretary