

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

February 13, 2024 3:00pm

Meeting may be recorded. Call-ins to listen to the Commissioner
Meeting (remote attendance) are provided only for public convenience.
Call in #509-408-1653 Conference ID: 321 964 735#

Call Meeting to Order

Roll Call of Board Members and Administrative Officer's Present

Citizen's Comments/Correspondence

Consent Agenda

- Correction and Approval of Minutes
- Approval of Bills and Payroll

Unfinished Business

- Professional Services Contract with Noel Monin for Position of Chief
- Station Lease Agreement Updates
 - Station's 37, 32

New Business

- Master and Strategic Planning Discussion
- Levy Lid Lift Discussion
- ILA Renewal: Reserve Engine DRAFT TBD

Chief's Reports

- 2023 Ending Funds Summary
- Budget Adjustment Resolution
- Monthly Financial Report, January 2024
- Operations Report
 - Outer Islands Division
 - Station 33 Stormwater Repair
- Administrative Report
 - Annual Firefighters Awards and Recognition Banquet (April 12)
 - San Juan County Chief's Association (501c3)
 - WSRB Preparation

Future Agenda Items and Announcements

Citizens Comments

Executive Session: NONE 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.

Meeting Adjournment