



# SAN JUAN COUNTY FIRE DISTRICT #3

## REGULAR COMMISSIONERS MEETING

Location: 1011 Mullis Street, Friday Harbor, WA

Remote: Call in (509) 408-1653 **Conference ID:** 540900756#

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*Call-in access is provided for convenience only. Meetings may be recorded.*

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### **AGENDA**

**Tuesday, January 14, 2024 @ 3:00 p.m.**

-Call to Order

-Roll Call of Board Members and District Officer's Present

-Appointment of Board Chair and Vice Chair

-Citizen Comment/Correspondence

- Happy Holidays and Merry Christmas

-Consent Agenda

- Correction and Approval of Minutes
- Bills and Payroll

-Unfinished Business

-New Business

- Interlocal Agreement for Dispatching Services
- Contract Services Agreement Jordan Pollack

-Chief's Reports

- Financials
  - Grants, Fees, Donations
- Operations
  - Batt. Chief Field Promotion – Michael Hartzell
  - ILA Termination for EMS Services
  - Training Facility Site
  - Emergency Management Assistance Compact Request-Los Angeles Fires
- Administrative
  - WSRB PC Rating 6
  - Election Year for Commissioner Rust
  - Voice over IP System
  - Letter From SJIEMS
  - Water Filtration Pilot Study
  - Office Reorganization

-Citizen Comment

-Adjourn