



SAN JUAN COUNTY FIRE DISTRICT #3

REGULAR COMMISSIONERS MEETING

Location: 1011 Mullis Street, Friday Harbor, WA

Remote: *Call in (509) 408-1653 Conference ID: 821 934 421#*

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

AGENDA

Tuesday, April 8, 2025 @ 3:00 p.m.

Call to Order

Roll Call of Board Members and District Officer's Present

- Executive Session - To discuss potential litigation RCW 42.30.110(1)(i)

Citizen Comment/Correspondence

Consent Agenda

- Correction and Approval of Minutes
- Bills and Payroll

Unfinished Business

- Stuart Island Airpark Association Draft Lease Agreement (Stuart East)
- Stuart Island West Fire Station Site Draft License Agreement
- Discussion regarding joint meeting with SJC Public Hospital District 1

New Business

- None scheduled

Chief's Reports

- Financials - Updated reporting format
 - Monthly Treasurer's Report Fund Totals
 - Quarterly Cash Flow Report Year to Date
- Operations
 - Volunteer Standby Incentive Rollout
 - Career Shift Employee Work/Rest Pay Schedule
 - Apparatus Committee Aerial Apparatus
- Administrative
 - Recruit Volunteer Academy Completion
 - Fire District Awards Ceremony, April 11, 2025
 - 2025 Community Wildfire Protection Plan Update
 - Washington Fire Commissioner's Association Conference: Tulalip Resort, October 22-25, 2025
 - Chief's Performance Evaluation due May 2025
 - Strategic Plan Draft Update

Citizen Comment

Adjourn