



SAN JUAN COUNTY FIRE DISTRICT #3

REGULAR COMMISSIONERS MEETING

Location: 1011 Mullis Street, Friday Harbor, WA

Remote: *Call in (509) 408-1653 Conference ID: 705 325 152#*

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

AGENDA

Tuesday, June 10, 2025 @ 2:30 p.m.

Call to Order

Roll Call of Board Members and District Officer's Present

Special Meeting Announcement(s) - Executive Session

- Executive Session pursuant to RCW 42.30.110(1)(g) - Performance review of an employee
- Executive Session pursuant to RCW 42.30.110(1)(i) - Potential litigation

Citizen Comment/Correspondence

Consent Agenda

- Correction and Approval of Minutes
- Bills and Payroll

Unfinished Business

- License Agreement - SJI School District 149 (Stuart West)

New Business

- Resolution No. 25-01 - Approving a policy regarding recruitment bonuses and incentives for employees of the Fire District 3
- Resolution No. 25-02 – Amending the 2025 Budget for SJC Fire District 3

Chief's Reports

- Financials
- Operations
 - Stuart West and East Update
 - Marine Response Team Update
- Administrative
 - Wildfire Ready Neighbors Program Review

Work Session – Review of District 3 Policy Manual – Chapters 1 & 2

Citizen Comment

Adjourn