



# SAN JUAN COUNTY FIRE DISTRICT #3

## REGULAR COMMISSIONERS MEETING

Location: 1011 Mullis Street, Friday Harbor, WA

Remote: *Call in (509) 408-1653 Conference ID: 552276993#*

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

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### **AGENDA**

***Tuesday, July 8, 2025 @ 2:30 p.m.***

Call to Order

Roll Call of Board Members and District Officer's Present

- 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) - Placeholder - Potential litigation

Citizen Comment/Correspondence

Consent Agenda

- Correction and Approval of Minutes
- Bills and Payroll

Unfinished Business

- License Agreement – School District 149 (Stuart West)

New Business

- Apparatus Committee recommendation for aerial device type
- Preparation of Press Release Annual Report to the Community (Appleton/Monin)

Chief's Reports

- Financials
- Operations
  - Battalion Chief Hartzell Semi-Annual Operations Report
    - Fleet Assignments
    - Staffing
    - Response Performance
    - Training
- Administrative
  - Staff Update and New Hire Announcement
  - 2026 Budget Requests due End of August

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

Citizen Comment

Adjourn