

SAN JUAN COUNTY FIRE DISTRICT #3

REGULAR COMMISSIONERS MEETING

Location: 1011 Mullis Street, Friday Harbor, WA

Remote: Call in (509) 408-1653 Conference ID: **627 980 059#**

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

AGENDA Tuesday, September 9, 2025 @ 3:00 p.m.

Call to Order

Roll Call of Board Members and District Officer's Present

Citizen Comment/Correspondence

Consent Agenda

- Correction and Approval of Minutes
- Bills and Payroll

Unfinished Business

None scheduled

New Business

- Resolution 25-04 Adopting a public records policy
- Washington Fire Commissioner's Association Conference October 22nd-25th
- 2026 District 3 Budget Preliminary Review
- Fire Fighters Association Proposal Fire District Logo and Rebranding

Chief's Reports

- Financials
- Operations
 - Response statistics for August 2025
 - Station 35 (Roche Harbor) renovations New paint
 - o State Mobilization Program Crews and apparatus at Crown Creek Fire
 - Staffing Part-time employees moved to temporary full-time status
 - Duty Officer Rotation Depth
- Administrative
 - Stuart West Fire Station Request for Proposals issued for A&E Services for station design
 - Vacant Positions Hiring Announcement for Multiple Positions, Hiring Process and Onboarding Schedule
 - o Fire District Physician Services Eventide Contract Extension
 - Logo SJIFR Outer Islands Brigade
 - Logistics Temporary Annex
 - o LOSAP Funds Distributed

Citizen Comment

Adjourn