



SAN JUAN COUNTY FIRE DISTRICT #3

REGULAR COMMISSIONERS MEETING

Location: 1011 Mullis Street, Friday Harbor, WA

Remote: *Call in (509) 408-1653 Conference ID: 739 103 814#*

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

AGENDA

Tuesday, May 13, 2025 @ 2:30 p.m.

Call to Order

Roll Call of Board Members and District Officer's Present

Executive Session(s):

- To Discuss Performance of Public Employee per RCW 42.30.110(1)(g) - Est. 15 minutes
- To Discuss Potential Litigation per RCW 42.30.110(1)(i) - Est. 45 minutes

Citizen Comment/Correspondence

Consent Agenda

- Correction & Approval of Minutes
- Bills and Payroll

Unfinished Business

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

New Business

- Board of Volunteer Fire Fighters (BVFF) - Execute forms for retirement of volunteer member

Chief's Reports

- Financials
 - Monthly Treasurer's Report
 - Amendment to 2025 Budget – Prepare & review in June for adoption in July
- Operations
 - Policy & Program Review
 - Career Shift Employee "Work/Rest" Pay Schedule
 - Volunteer Incentive Program
 - Staffing – Candidate evaluation & hiring of officers for Station Captain and Shift Lieutenants
- Administrative
 - Stuart Island Air Park Lease – Lessor is currently remodeling
 - HB 1168 Grant - PPE & Communications Application Submitted
 - HB 1168 Grant - Operations Application Submitted

Future Agenda

Citizen Comment

Adjourn