

**AGENDA FOR REGULAR COMMISSIONERS MEETING**  
**SAN JUAN COUNTY FIRE DISTRICT #3**

~~August 9, 2022~~ **August 16, 2022**

Call in #: 509.408.1653 Conference ID: 970 533 365#

3 p.m. - In-Person following COVID restrictions lifted

Call Meeting to Order

Recording of meeting to continue with in-person comments. No comments via call-in unless pre-arranged per OPMA/RCW following rescinding of Governor's COVID proclamation

Additions/Changes to the Agenda

Citizen's Comments/Correspondence

Consent Agenda

- Correction and Approval of the minutes for the regular meeting on July 12, 2022\*
- Bills and Payroll\*

New Business

- Board Policy Review (In sections beginning with Forward) – First Reading/Potential Action

Old Business

- None

Staff Reports

- Financials
- Ops, Fleet, Admin. Reports

Executive Session – None requested

Pursuant to RCW 42.30.110, (2) before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced.

Adjournment

\* Potential action item