

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

December 14, 2021

Call in #: 509.408.1653 Conference ID: 970 533 365#
3 p.m. - *OPMA Guidelines for COVID Pandemic in Effect*

Call Meeting to Order

Additions/Changes to the Agenda

Citizen's Comments/Correspondence

Consent Agenda

- Correction and Approval of the minutes for the regular meeting on November 11, 2021*
- Correction and Approval of the minutes for the special meeting on November 26, 2021*
- Bills and Payroll*

Budget Hearing – CY2022 Budget

- Recess regular meeting to open hearing, then exit recess after closing hearing

New Business

- Resolution 21-05 Budget Adoption*
- Resolution 21-06 Sole Source with SAFEBoat International*

Old Business

Staff Reports

- Financials
- Ops, Fleet, Admin. Reports

Executive Session (Standing verbiage should a session be requested by Staff)

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