

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

January 11, 2022

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

First of Year Commission Governance

- Swearing in of Dwight Colley – New Commissioner\*
- Nomination and Election of 2022 Board Officers\*

Consent Agenda

- Correction and Approval of the minutes for the regular meeting on December 14, 2021\*
  - Commissioners Olson and Cardinale Only
- Bills and Payroll\*

New Business

- Work Session for new Commissioner – Set date and items to include\*

Old Business

- None

Staff Reports

- Financials
- Ops, Fleet, Admin. Reports

Executive Session

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