

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

May 9, 2023

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 - 15 min max (3 min per person max)

Consent Agenda

- Correction and Approval of the minutes for the regular meeting on April 13, 2023*
- Bills and Payroll*

New Business

- Training facility concept update*
- SAFEBoat loan*
- Hannah Heights – Drinking well issue

Old Business

- SAFEBoat update
- Update on ILAs to Town of Friday Harbor for inspection and investigation services

Reports

- Financials
- Staff Reports

Executive Session – To discuss qualifications of individuals for public office; to discuss employee qualifications

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