



SUMMARY OF THE MINUTES
SAN JUAN COUNTY FIRE DISTRICT 3
"Special Meeting"

Friday, March 1, 2024 – Fire Department Conference Room

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CALL TO ORDER

Vice Chair Appleton called the Fire Commission meeting for SJC Fire District 3 to order at 3:30 p.m.

ROLL CALL

Commissioners Present: Warren Appleton and Frank Cardinale (Member). Commissioner Colley was excused as absent.

Staff: Chief Noel Monin.

Others: Fire District Attorney Eric Quinn.

EXECUTIVE SESSION

At 3:36 Vice Chair Appleton called for Executive Session to last for 15 minutes pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel response to litigation which has been specifically threatened to which the agency is, or is likely to become, a party.

At 3:51 Vice Chair Appleton came out of Executive Session to state that the Commission would need an additional 15 minutes of Executive Session.

At 4:06 the Executive Session concluded.


ACTION

Commissioner Appleton motioned to authorize counsel to contact potential litigants with offer to settle dispute. Commissioner Cardinale seconded motion. Motion carried all present in favor.

ADJOURNMENT

At 4:07 Commissioner Appleton motioned to adjourn. Commissioner Cardinale seconded the motion. Motion carried all present in favor.


Dwight Colley, Chair
SJC Fire District 3 Commission


Respectfully submitted by:
Noel Monin, Fire Chief
Date Approved: March 19, 2024