



## SUMMARY OF THE MINUTES SAN JUAN COUNTY FIRE DISTRICT 3

March 12, 2024, 3:00 pm, at Station 31 (Headquarters)

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### CALL TO ORDER

At 3:00pm Vice Chair Appleton called the March 12 Special Meeting of the SJCFPD#3 Commissioner's to order.

### ROLL CALL

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

Staff: Chief Monin

Others: Fire District Attorney Eric Quinn

### EXECUTIVE SESSION

At 3:06pm Vice Chair Appleton Called for Executive Session to last for 30 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 3:30 pm Vice Chair Appleton came out of Executive Session. Commissioner Cardinale made motion to direct legal counsel to forward a settlement and release of legal claims. Commissioner Appleton seconded motion for discussion.

Commissioner's Appleton and Cardinale discussed non-specific elements of the dispute negotiations with both parties agreeing to resolve the matter at the upcoming regular Board of Commissioner's meeting. Motion carried 2-0, with Commissioner Colley Absent.

### ADJOURNMENT

At 3:36pm Commissioner Cardinale moved to adjourn the meeting and Commissioner Cardinale Seconded. Motion carried 2-0, with Commissioner Colley Absent.

Dwight Colley, Chair  
SJC Fire District 3 Commission

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