

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

December 12, 2023

Call in #:509-408-1653 Conference ID: 408890466#

3 p.m.

Call Meeting to Order

Recording of meeting to continue with in-person comments. No comments via call-in unless pre-arranged per OPMA/RCW.

****** Additions/Changes to the Agenda – Executive Session to discuss the performance of an employee.

Citizen's Comments/Correspondence - 15 min max (3 min per person max)

Consent Agenda

- 5 minutes: Correction and Approval of the minutes for the regular meeting on November 14, 2023.
- 5 minutes: Bills and Payroll

New Business – ****** Review Applications for Chief Position, Executive Session at end of Meeting.

Old Business – Discuss Budget Adjustments made after Budget Workshop

Staff Reports

- 5 minutes: Monthly Financial Report
- 5 minutes: Staff Reports

Announcements

Executive Session

****** Discuss the Performance of an Employee (RCW 42.30.110(1)(g))

****** Review Applications for Chief Position (RCW 42.30.110(1)(g))

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