

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

November 14, 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.

- Appoint Board Secretary. Amy Taylor
- Swearing in of Board Secretary

******Additions/Changes to the Agenda – Legal counsel request for time specific meeting (see below)

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 October 10th, 2023 and special meeting on October 27th.
- 5 minutes: Bills and Payroll

New Business

- 30 minutes: 2024 Budget Hearing. Recess to review and discuss draft preliminary budget.
Return to regular meeting.
- 5 minutes: Resolution 23-02. Approving the Fire District Budget for 2024.
- 5 minutes: Ordinance 23-03. Adopting the Fire District Tax Levy.
- 5 minutes: Discuss and determine date and time to hold a budget workshop regarding amending the 2024 budget prior to December 6, 2023.

Old Business

- ILA with Town for Fire Prevention Services

Staff Reports

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

Announcements

Executive Session

****3:30 PM** Discussion with legal counsel about current or potential litigation (RCW.30.110(1)(i)). Counsel requests meeting to occur at 3:30 and lasting no less than 30 minutes and may seek additional time.

Qualifications of an applicant for public employment (RCW 42.30.110(1)(f))

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