



SUMMARY OF THE MINUTES SAN JUAN COUNTY FIRE DISTRICT 3

Tuesday, June 11, 2024 – Fire Department Training Room
Fire Station #31 at 1011 Mullis Street in Friday Harbor

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4 CALL TO ORDER

5 Chair Colley called the Fire Commission meeting for SJC Fire District 3 to order at 3:00 p.m.
6

7 ROLL CALL

8 Commissioners Present: Dwight Colley (Chair), Warren Appleton (Vice-Chair) and Alexa Rust (Member) attended
9 remotely.

10
11 Staff: Chief Noel Monin, Executive Staff Robin Garcia and Captain Hartzell.

12
13 Others: SJI Fire & Rescue staff and public.
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15 CITIZEN COMMENTS / CORRESPONDENCE-NONE
16

17 AGENDA

18 No changes were requested to the Agenda.
19

20 Minutes. Moved by Appleton, seconded by Rust, to approve the minutes of May 14, 2024. Motion passed 3-0.
21

22 Bills and Payroll. Moved by Appleton, seconded by Colley, to approve the payment of bills and payroll as published.
23 Motion passed 3-0.
24

25 UNFINISHED BUSINESS

26 Chief Monin discussed the history and updated the commission on intent and progress regarding negotiations for
27 a new lease agreement with Friday Island Homeowners Association
28

29 NEW BUSINESS

30 Resolution No. 2024-02. Moved by Appleton, seconded by Colley to authorize Resolution 2024-02 Providing for the
31 Submission of Levy General Election. Motion passed 3-0.
32

33 Appointment of Election Advocacy Committees. Moved by Appleton, seconded by Colley, to authorize the
34 appointment of Mike Coryell, Joy Lord, and Maureen See as Election Advocacy Committee in Favor of Measure as
35 Signors and Creators of the Statement For. Motion passed 3-0.
36

37 STAFF REPORT(S)

38 Chief Monin reviewed the following reports:
39

40 The monthly financial report, including general fund revenues, expenses, ending cash balances and anticipated
41 revenues.
42

43 Department of Ecology has been in contact and intends to begin soil sampling at the Station 33 site.
44 Wildfire Ready Neighbors has kicked off successfully, with 13 deliverables accomplished and invoiced to DNR.
45
46 Fire District response levels have decreased by approximately 50% upon restructuring of the EMS deployment
47 model. Call types between Fire and EMS are now nearly balanced with Fire District responding only to critical
48 medical calls and requests for assistance.

49
50 Fire District Counsel will be presenting training to Fire District staff regarding campaign rules, exceptions, and law.
51

52 FUTURE AGENDA ITEMS & ANNOUNCEMENTS

53 Staff has indicated a target date of July 9th, 2024, to prepare resolution and present the 2024 Budget Amendment.
54

55 CITIZEN COMMENTS

56 Maureen See sought clearer understanding from the Commission regarding differences between Advocacy
57 Committee work and election campaign efforts and how that should move forward.

58 Commissioner Colley indicated he intends to meet with the public and share his support.

59 Maureen See highlighted her interest and shared ideas in support of the measure.

60 Warren Appleton advised the limitations of the commissioners creating quorums while meeting with public and
61 highlighted the Advocacy Committee now formed may work with the Commissioners individually so as not to violate
62 OPMA.

63 John McDowell commented that organizing efforts should be planned and he intends to seek support from the Fire
64 Fighters Association, a 501c3 organization, and suggested the individual commissioners reach out to other
65 organizations for formal support of the measure.

66 Commissioner Colley said he intends to meet with other organizations to discuss support of the measure.
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70 EXECUTIVE SESSION

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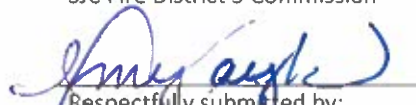
72 ADJOURNMENT

73 Moved by Appleton, seconded by Colley, to adjourn the meeting at 4:00 p.m. Motion passed 3-0.
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Dwight Colley, Chair
SJC Fire District 3 Commission


Respectfully submitted by:
Amy Taylor, Board Secretary
Date Approved: 2024