



SAN JUAN COUNTY FIRE DISTRICT #3

REGULAR COMMISSIONERS MEETING

Location: 1011 Mullis Street, Friday Harbor, WA

Remote: Call in #1-509-408-1653 Conference ID: 952 743 994#

Meetings may be recorded. Call-in access to listen to the Commissioner meetings is provided for public convenience only.

AGENDA

Tuesday, July 9, 2024 @ 3:00 p.m.

Call to Order

Roll Call of Board Members and District Officer's Present

Citizen Comment/Correspondence

- Appreciation card

Consent Agenda

- Correction and Approval of Minutes
- Bills and Payroll

Unfinished Business

- None scheduled

New Business

- Resolution 2024-03 - Mid-Year Budget Amendment – Amending the 2024 Beginning Cash Balance of General Fund 6561 and certain bars expenses for Personnel Services and Materials & Supplies
- Discontinuance of financial services by SJC Auditor to Junior Taxing Districts for payroll and other accounting
- County Fire Marshal Services – Burn Permit Agreement

Chief's Reports

- Financials 6-Month Trial Balance
- Operations
 - Lt. Henderson Resignation
 - Rope Rescue Program
 - Outer Island Brigades Program
 - EMS Services
 - Mapping Project
 - State Mobilization
- Administrative
 - Lid Lift Communications
 - WFC Insurance Plan – VSP Vision Insurance Problems