



## SAN JUAN COUNTY FIRE DISTRICT #3

### REGULAR COMMISSIONERS MEETING

Location: 1011 Mullis Street, Friday Harbor, WA

Remote: Call in (509) 408-1653 Conference ID:

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*Call-in access is provided for convenience only. Meetings may be recorded.*

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### AGENDA

**Tuesday, November 11, 2025 @ 3:00 p.m.**

#### Call to Order

Roll Call of Board Members and District Officer's Present

Citizen Comment/Correspondence

#### Consent Agenda

- Correction and Approval of Minutes
- Bills and Payroll

#### Unfinished Business

- Purchase Order #0394 –Pierce Enforcer Aerial Platform through Hughes Fire Equipment

#### New Business

- Briefing - Washington Fire Commissioner's Conference
- Letter - Confidence Foundation
- District Audit for Years 2022, 2023, 2024 - Invitation by SAO for an exit interview

#### Public Hearing –2026 Budget for SJC Fire Protection District 3 - Revenue Resources

- Resolution 25-06 – Establishing the Property Tax Levy for 2026 and Levy Certification

#### Public Hearing – 2026 Budget for SJC Fire Protection District 3 – Final draft

- Resolution 25-07 – Adopting the 2026 Budget [General Fund, Capital Fund, Reserve Fund]

#### Chief's Reports

- Financials – Treasurer's Report
- Operations
  - Update – Hiring process
  - Update - Temporary Maintenance Facilities
- Administrative

#### Citizen Comment

Adjourn