



SAN JUAN COUNTY FIRE DISTRICT #3

REGULAR COMMISSIONERS MEETING

Location: 1011 Mullis Street, Friday Harbor, WA

Remote: Call in (509) 408-1653 Conference ID: 860 131 668#

Call-in access is provided for convenience only. Meetings are not recorded by audio or video – all information technology systems are used for live remote convenience only.

AGENDA

Tuesday, January 20, 2026 @ 3:00 p.m.

Call to Order

Roll Call of Board Members and District Officer's Present

Executive Session per RCW 42.30.110.(1)(i): With Attorney Present to discuss legal matters that could result in adverse legal or financial consequences to the district.

Citizen Comment/Correspondence

Consent Agenda

- Correction and Approval of Minutes
- Bills and Payroll

Unfinished Business

- State Auditor's Office Exit Conference

New Business

- Audit Results Letter to the Community
- 2026 Goals and Objectives – Executive Summary

Chief's Reports

- Financials
 - 13th Month Reported in February
 - Budget Adjustment in February
- Operations
 - Training Academy
 - Community Risk Reduction – Lt. English
- Administrative
 - Legal Counsel Rates
 - County Dispatch Fees
 - Election Fees
 - EAP added to insurance

Work Session

- Policy and Procedure Review
 - Electronic Public Meeting Records Policy
 - Benefits Policy
 - Paid Time Off Policy (Leave Accruals)

Citizen Comment

Adjourn