



SAN JUAN COUNTY FIRE DISTRICT #3

REGULAR COMMISSIONERS MEETING

Location: 1011 Mullis Street, Friday Harbor, WA

Remote: Call in (509) 408-1653 Conference ID: **840 553 393#**

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

AGENDA

Tuesday, October 14, 2025 @ 3:00 p.m.

Call to Order

Oath of Office – Commissioner Mike Coryell

Roll Call of Board Members and District Officer's Present

Citizen Comment/Correspondence

Consent Agenda

- Introduce Jason McLennan of McLennan Design
- Correction and Approval of Minutes
- Bills and Payroll

Public Hearing – Preliminary 2026 Budget for SJC Fire Protection District 3

Unfinished Business

- None scheduled

New Business

- Discussion Resolution 25-05 – Amending the regular District 3 meeting schedule
- Review Pierce Manufacturing Proposal and Bid Price - Direction for Chief to Pursue Procurement Options Including General Counsel Review for: One (1) Enforcer 100' Ascendant Tower DHE451 Through a Sourcewell Consortium Cooperative Purchasing Contract (No.113021-OKC-1).

Chief's Reports

- Financials
- Operations
 - Whittier Trust Confidence Foundation Donation to Stuart West Fire Station
 - Architecture & Engineering Proposal Acceptance Perkins&Will – McLennan Design
 - Hiring Process Update: 17 Applications Accepted
- Administrative
 - Tom Eades Retirement
 - Touch A Truck
 - Friday Harbor Film Festival – Incandescent Sponsorship
 - Burn Permits – New Fire Marshal

Citizen Comment

Adjourn