



# 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#

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*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.*

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### **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
  - 13<sup>th</sup> 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