



SAN JUAN COUNTY FIRE DISTRICT #3

REGULAR COMMISSIONERS MEETING

Location: 1011 Mullis Street, Friday Harbor, WA

Remote: Call in (509) 408-1653 **Conference ID: 613 165 356#**

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

AGENDA

Tuesday, August 12, 2025 @ 2:30 p.m.

Call to Order

Roll Call of Board Members and District Officer's Present

Citizen Comment/Correspondence

Executive Session pursuant to RCW 42.30.110(1)(i) regarding pending litigation - Expected to last 45 minutes

Consent Agenda

- Correction and Approval of Minutes
- Bills and Payroll

Unfinished Business

- Salary Review and Decision - Fire Chief

New Business

- 2026 Budget Preparation- Requests for consideration due September 9th
- Consortium Procurement Program - Sourcewell Cooperative Membership and Bid Law
- Presentation - Modular Training Facility
- Land License Agreement & Station 3741 - Architectural Design Bid for Stuart Fire Station
- Resolution 25-03 – Dissolving the Length of Service Award Program (LOSAP) and authorizing the distribution of contributions and all remaining funds moved to Reserve Fund Investments
- Resolution 25-04 – Establishing a public records policy

Chief's Reports

- Financials
 - 2025 Budget – General Fund Transfer to Reserve Fund Investments (LGIP)
 - L & I Grant – Purchase of personal protective equipment
- Operations
 - Used Equipment Purchase - Used Type VI Fire Engine \$5,000; ~\$25,000 to bulletproof engine.
 - State Mobilization Rotation
- Administrative
 - Marine Response Agreements – Issued to Orcas, Lopez, Shaw, IOSA, Sheriff & DNR
 - Part Time Contract Hire - Systems Administrator
 - Temporary Facility Expansion – Two containers and a cover for logistical needs
 - Facility Security Upgrades – Improved Signage, Doors Locked, Limited Public Access
 - Retirement Announcement – Lieutenant Tom Eades

Future Agenda Items / Announcements

Citizen Comment

Adjourn