

**AGENDA FOR REGULAR COMMISSIONERS MEETING**  
**SAN JUAN COUNTY FIRE DISTRICT #3**

**June 11, 2024, 3pm at 1011 Mullis St**

Meeting may be recorded. Call-ins to listen to the Commissioner meeting are provided only for public convenience. Call in #1-509-408-1653 Conference ID: 952 743 994#

Call Meeting to Order

Roll Call of Board Members and District Officer's Present

Citizen's Comments/Correspondence

Consent Agenda

- Correction and Approval of Minutes
- Bills and Payroll

Unfinished Business

- FIHA Lease Agreement

New Business

- Resolution 2024-02: Providing for the Submission of Levy Lid Lift General Election
- Selection and Appointment of Election Advocacy Committee Members

Chief's Reports

- Monthly Financial Report
- Operations Report
- Administrative Report

Future Agenda Items and Announcements

- 2024 Budget Amendment Target Date for July 9<sup>th</sup>

Executive Session – None Planned

Meeting Adjournment

*Pursuant to RCW 42.30.110, (2) before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced.*