

AGENDA FOR JOINT MEETING OF THE BOARDS OF SAN JUAN PUBLIC HOSPITAL DISTRICT #1 AND SAN JUAN COUNTY FIRE DISTRICT #3 AND REPRESENTATIVES OF THE TOWN OF FRIDAY HARBOR

San Juan Island FD #3 Headquarters 1011 Mullis St. Friday Harbor, WA 98250

April 4, 2018
3 p.m.

1. Call SJCPHD #1 Board Meeting to Order
2. Call Fire District Meeting to Order
3. Select Chairperson for Meeting
4. Audience Participation (15 minute Limit)
Please limit comments to 3 minutes per person.
5. Discussion
 - a. Potential Benefits to the Community Derived From Changes to the Delivery of Emergency Services
 - i. Why is this valuable*
 - ii. What is the goal we would present to the public*
 - b. Identify Various Paths Forward
 - i. Proof / update matrix*
 - c. Identify Potential Challenges
 - d. Identify Next Steps
 - i. Identify board members to meet and develop charge to community committee*
6. SJCPHD #1 Board Adjournment
7. Fire District #3 Adjournment