

**AGENDA**  
**SPECIAL MEETING**

San Juan County Public Hospital District No. 1  
and Fire District No. 3  
Board of Commissioners Special Meeting

Tuesday April 2, 2019

5:00 p.m. – Fire Department #3 Headquarters  
1011 Mullis Street

**SJCPHD#1 SPECIAL MEETING CALL TO ORDER**

**FIRE DEPARTMENT #3 SPECIAL MEETING CALL TO ORDER**

- Introduction and welcome of all Board members, Town representatives, Agency Executives, and Citizen’s Advisory Group Members

**ELECTION OF TEMPORARY CHAIR**

- Vote on Chair for combined meeting – discuss, then each board separately holds vote for a combined meeting chair. Votes remain individual to each board.

**REPORTS: CITIZEN’S ADVISORY GROUP (CAG)**

- CAG Report
- Question and Answer session

**NEW BUSINESS**

- Discussion and action regarding the progress of the CAG examining whether consolidation between SJIEMS and FD#3 is feasible and desirable
- Discussion and action regarding next steps

**AUDIENCE PARTICIPATION** (comments max 3 minutes per person)

**ADJOURNMENT**