

**GRANT COUNTY FIRE DISTRICT #3**  
**Board of Commissioners**  
**Special Meeting**  
**August 20, 2021**

The special meeting of the Grant County Fire District #3 Commissioner's was called to order by Chairman Zolman on August 20, 2021 at 8:00 AM, at the District Main Station.

Present: Chairman Zolman, Commissioner Williamson, Chief Leibelt, Commissioner Carl Yeates, District Secretary Stucky  
Absent:

**APPROVAL OF AGENDA**

As the meeting was called as a special meeting, the agenda stands as published.  
**(CY/AW/all concurred)**

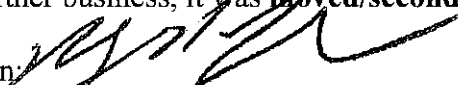
**Executive Session**  
**RCW 42.30.110 (1) (g)**

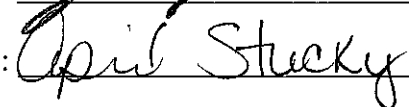
The Board will be going into executive session pursuant to RCW 42.30.110 (1) (g). Chairman Zolman requested the session for 20 minutes until 8:20 AM with the Board, Chief Leibelt in attendance.

At 8:20 Chairman Zolman reconvened the meeting into open session.

Chairman Zolman directed Chief Leibelt to continue to move forward on the staffing plan.

Being no further business, it was **moved/seconded (CY/AW) to adjourn at 8:22 AM**

By Chairman:  \_\_\_\_\_

By: Secretary:  \_\_\_\_\_

Next regular scheduled meeting:

<b>WEDNESDAY September 8, 2021</b> <b>9:30 AM</b>
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