

GRANT COUNTY FIRE DIST. NO. 3

1201 S. Central Ave. SW PO BOX 565 PHONE (509) 787-2713
Alan Williamson, Commissioner QUINCY, WA. 98848 Carl E Yeates, Commissioner
Randy Zolman, Commissioner April Stucky, District Secretary

GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – February 10, 2021

1. Call to Order 9:30 AM
2. Presentation/Audience Participation (3-minute limit)
3. Approval of: Consent Agenda

Consent Agenda

(Motion/Second/Vote will approve all items listed below)

4. Minutes – Regular Commissioner Meeting – January 13, 2021
5. Board of Trustees –
6. Financial Report – December 2020
7. Correspondence – Nate Aamold - Resignation
8. Voucher Approval/Payroll
9. Staff Reports
 - ◆ Interim Chief - Vehicles/Equipment/Training
 - ◆ Assistant Chief/Fire Marshal/Facilities Maintenance – As per Report
 - ◆ Adm. Asst. – As per Report
 - ◆ Liaison Update

AGENDA ITEMS

(all items will have discussion/motion/second/as needed)

10. City Report –
11. Interim Chiefs Report –
 - ◆ Personnel – Jake Batey St. 35
12. Unfinished Business
 - ◆ Trinidad/Crescent St. #37 – Update Interim Chief Leibelt
 - ◆ Lorin Grigg Property – Update Interim Chief Leibelt
 - ◆ 110 C St. SW, Quincy, WA – Update Interim Chief Leibelt
 - ◆ Firefighter Annual Hiring List – Update Interim Chief Leibelt
13. New Business
 - ◆ Pacific Appraisal
 - ◆ United States Dept. of Interior – Bureau of Land Management – Agreement
 - ◆ State of Wash. Dept. of Fish and Wildlife - Contract

- 14. EXECUTIVE SESSION – RCW 42.30.110 (1) (G) – TO REVIEW THE PERFORMANCE OF A PUBLIC EMPLOYEE.**
- 15. EXECUTIVE SESSION – RCW 42.30.110 (1) (C) – TO CONSIDER THE MINIMUM PRICE AT WHICH REAL ESTATE WILL BE OFFERED FOR SALE.**
- 16. EXECUTIVE SESSION – RCW 42.30.110 (1) (G) – TO REVIEW THE PERFORMANCE OF A PUBLIC EMPLOYEE.**
- 16. EXECUTIVE SESSION – RCW 42.30.110 (1) (G) – TO EVALUATE THE QUALIFICATIONS OF AN APPLICANT FOR PUBLIC EMPLOYMENT.**
- 17. Adjournment**