

GRANT COUNTY FIRE DIST. NO. 3

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

GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – August 12, 2020

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 – July 8, 2020
5. Board of Trustees – **William Foglesong- Pension**
6. Financial Report – June 2020
7. Correspondence – Sandra Lupo (Bernice Williams)
8. Voucher Approval
9. Staff Reports
 - ◆ Dept. Chief/Vehicles/Equip/Training – As per Report
 - ◆ 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. Chiefs Report –
 - ◆ Personnel – Kohen Baugh, Jarir Delalrz, Samuel Bagnall, Ryan Eglund – **Action required**
12. Unfinished Business
 - ◆ Trinidad/Crescent St. #37 – Update Chief Fortier
 - ◆ Lorin Grigg Property – Agreement – Update
 - ◆ 48 North – Survey
 - ◆ 110 C St. SW, Quincy, WA and Trinidad Property – Update Chief Fortier
 - ◆ Commissioner Vacancy – Update – **Letter of Interest**

13. New Business

- ◆ **9.1.4 Hose Care** Resolution 20-08-01 – Possible Adoption
- ◆ **9.1.5 Breathing App. Maint.** Resolution 20-08-02 – Possible Adoption
- ◆ **9.1.6 Use of Ladders** Resolution 20-08-03 – Possible Adoption
- ◆ **9.1.7 Green Lights & FD ID** Resolution 20-08-04 – Possible Adoption
- ◆ **9.1.8 Breath Air Comp. & Casc.** Resolution 20-08-05 – Possible Adoption
- ◆ **9.1.9 REHAB on Extend Inc.** Resolution 20-08-06 – Possible Adoption
- ◆ **9.1.10 Emerg. Response Cloth.** Resolution 20-08-07 – Possible Adoption
- ◆ **9.1.11 Fire Ext. Rechg.** Resolution 20-08-08 – Possible Adoption
- ◆ **9.1.12 Firefighter Acct. System** Resolution 20-08-09 – Possible Adoption
- ◆ **9.1.13 Damage to Fire Dist. Equip.** Resolution 20-08-10 – Possible Adoption
- ◆ **9.1.14 Property and Equip Care** Resolution 20-08-11 – Possible Adoption
- ◆ **1.2.7 Privacy Policy** Resolution 20-08-12 – Possible Adoption
- ◆ **1.2.7-A Corr. & Amnd. Health Info.** Resolution 20-08-13 – Possible Adoption

14. Executive Session – RCW 42.30.110 (1) (C) – to consider the Sale of Real Estate

Executive Session – RCW 42.30.110 (1) (h) – to evaluate the qualifications for a candidate for appointment to the open Commissioner Position

15. Adjournment