

GRANT COUNTY FIRE DIST. NO. 3

1201 S. Central Ave. SW PO BOX 565 PHONE (509) 787-2713

Keven Gardner, Commissioner
Carl E. Yeates, Commissioner

QUINCY, WA. 98848

Alan Williamson, Commissioner
Carmen Weber, District Secretary

GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – August 14, 2019

1. Call to Order 9:30 AM
2. Approval of Agenda (Motion/Second/Vote)
3. Presentation/Audience Participation (3-minute limit)
 - Resident Introductions
4. Minutes – Regular Commissioner Meeting – July 10, 2019
5. Board of Trustees –
6. Financial Report –
7. Correspondence – Congress of the US – House of Rep. - FYI
8. City Report –
9. Chiefs Report –
 - ◆ Personnel – Mathew Jones, Bryce Rosencrance, Bradley Stine
 - ◆ Dept. Chief/Vehicles/Equip/Training – As per Report
 - ◆ Fire Marshal/Facilities Maintenance – As per Report
 - ◆ Adm. Asst. – As per Report
 - ◆ Liaison Update
10. Unfinished Business
 - ◆ Trinidad/Crescent Bar Fire and Life Safety Facility (St#37) – Update Chief Fortier
 - ◆ Notice to Proceed - FYI
 - ◆ Lorin Grigg Property - Update
 - ◆
11. New Business
 - ◆ Resolution 19-08-01 Transfer from Reserve to Construction
12. Voucher Approval
13. Executive Session – RCW 42.30.110 (g)
14. Adjournment