

**GRANT COUNTY FIRE DISTRICT #3**  
**Board of Commissioners**  
**Special Meeting**  
**October 31, 2022**

The special meeting of the Grant County Fire District #3 Commissioner's was called to order by Chairman Zolman on October 31, 2022 – 9:00 a.m., at the District's Main Station.

Present: Chairman Zolman, Commissioner Yeates, Commissioner Keven Child (via zoom), Chief Leibelt and District Secretary Stucky.

Board of Trustee: Absent

Staff: None

Liaison: None

Public: None

Volunteer: None

Support Staff: Carmen Weber

**APPROVAL OF AGENDA**

Chairman Zolman called the special meeting to order. As this is a special meeting, the posted notice will serve as the agenda. **(moved/seconded/all concurring CY/KC/all concurring)** stands as posted.

**EXECUTIVE SESSION**

1. **Executive Session: - RCW 42.30.140 (4) (B)**
2. **Executive Session - RCW 42.30.110 (G)**

Executive Session RCW 42.30.140 (4) (B) relating to collective bargaining issues and negotiations will be for 20 minutes until 9:30 a.m. Those in attendance will be: Chairman Zolman, Commissioner Yeates, Commissioner Child, Chief Leibelt, District Secretary Stucky and Carmen Weber. At 9:30 Chairman Zolman requested an additional 5 minutes until 9:35 a.m.

Executive Session RCW 42.30.110 (G) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee will commence at conclusion of the first session and will be for 60 minutes until 10:35 a.m. Those in attendance throughout the second session will be: Chairman Zolman, Commissioner Yeates, Commissioner Child, Chief Leibelt, District Secretary Stucky and David Durfee.

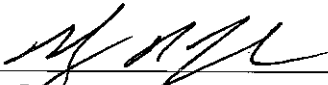
Chairman Zolman reconvened the special commissioner meeting at 10:35 a.m.

The Board discussed the hiring process that was conducted for the position of Deputy Chief. The Board agreed with the recommendation from Chief Leibelt and as such, directed him to extend the position to David Durfee with a hire date of November 28, 2022. The salary upon employment will be \$105,000.00, with the standard benefit package.

Chairman Zolman directed District Secretary Stucky to contact Brian Snure to compose the employment agreement and to present back to the Board for their review as soon as possible.

As no other items were posted on the special meeting notice, it was **moved/seconded (CY/KC/all concurring) the special meeting was adjourned. Motion carried.**

Meeting adjourned at 10:40 a.m.

By Chairman: 

By: Secretary: 