

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

UPDATED
FRIDAY- December 10, 2021

~~**WEDNESDAY— December 8, 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 – November 10, 2021
Public Hearing November 10, 2021
5. Board of Trustees –
6. Correspondence – Tyler McCallum and Peyton Andruss
7. Voucher Approval/Payroll
8. Staff Reports
 - ◆ Assistant Chief/Fire Marshal/Facilities Maintenance
 - ◆ Medical Service Officer
 - ◆ Maintenance/Training
 - ◆ Department Secretary

*****Agenda Items*****

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

9. Financial Report – October 2021
10. City Report –
11. Chiefs Report –
 - ◆ Personnel –
12. Unfinished Business
 - ◆ Trinidad/Crescent St. #37 – Update Chief Leibelt
 - ◆ Lorin Grigg Property – Update Chief Leibelt
 - ◆ Staffing Plan - Update Chief Leibelt
 - ◆ Department Secretary- Full-time

- 13. New Business**
 - ◆ **Annual Vendor List Review**
 - ◆ **2022 Commissioner Meeting Dates – Resolution 21-12-01**
 - ◆ **Firefighter Annual Hiring List**
 - ◆
- 14. EXECUTIVE SESSION – RCW 42.30.110 (1) (G)**
- 15. EXECUTIVE SESSION – RCW 42.30.140 (4) (A)**
- 16. Adjournment**