

# 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 – March 9, 2022**

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 – February 9, 2022
5. Board of Trustees –
6. Correspondence –
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 – January 2022
10. City Report –
11. Chiefs Report –
  - ◆ Personnel –
12. Unfinished Business
  - ◆ Trinidad/Crescent St. #37 –      Update Chief Leibelt
  - ◆ Lorin Grigg Property –      Update Chief Leibelt
13. New Business
  - ◆ Surplus Equipment – Resolution 22-03-01
14. EXECUTIVE SESSION – RCW 42.30.110 (1) (G)
15. EXECUTIVE SESSION – RCW 42.30.140 (4) (A)
16. Adjournment