

# 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 – April 13, 2019

1. Call to Order 9:30 AM
2. Approval of Agenda (Motion/Second/Vote)
3. Presentation/Audience Participation (3-minute limit)
4. Minutes – Regular Commissioner Meeting – March 13, 2019
5. Board of Trustees –
6. Financial Report –
  - Review of February 2019 Report
  - Draft 2018 Annual Report
  - FEMA – Desk Audit - FYI
7. Correspondence - Granco – FYI  
BIAS - FYI  
Sierra Rothamel – FYI
8. City Report –
9. Chiefs Report –
  - ◆ Personnel – Residents: Wyatt Dietrich, Mason Manary, Tyler McCallum, Colton Middleton, Jarrett Paullin, Taylor Polson, Jacob Ward; Volunteer: Christopher Schmidt
  - ◆ 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 St#37 – Update Chief Fortier
  - ◆ Lorin Grigg Property – Update
  - ◆
11. New Business
  - ◆ Dept. of Natural Resources Agreement No. 93-098285 – Possible Execution
  - ◆ City of Quincy – MOU – City Public Safety Facility
12. Voucher Approval
13. Executive Session – None Requested
14. Adjournment