

GRANT COUNTY FIRE DISTRICT #3
Board of Commissioners
March 9, 2022

The regular scheduled meeting of the Grant County Fire District #3 Commissioner's was called to order by Chairman Zolman on March 9, 2022 – 9:30 a.m., at the District Main.

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

Board of Trustee: Absent

Staff: None

Liaison: None

Public:

Volunteer: Carmen Weber (support division)

PRESENTATIONS/AUDIENCE

None.

APPROVAL OF CONSENT/ AGENDA

Presented to the Board was the consent agenda/agenda for the March 9, 2022, commissioner meeting. Chairman Zolman requested the removal of the executive sessions and Resolution 22-03-01. As the Board had no additional changes/correction, (consent agenda/agenda) it was **moved/seconded (CY/RZ/all concurring) to approve the consent agenda/agenda. Motion carried.**

MINUTES

With the Board having no comments/changes, etc. the minutes from the Regular Commissioner meeting and meeting of February 9, 2022, approved. **(consent agenda)**

BOARD OF TRUSTEES

The Board reviewed and approved the invoices submitted. Representative Rios will review the invoices later today. Secretary Stucky will forward all the documents to BVFF after his approval.

CORRESPONDENCE

None received.

VOUCHER APPROVAL

Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a list which has been made available to the Board.

As no additional questions/comments/concerns, and as of this 9th March 2022 the Board by unanimous vote (**consent agenda**) to approve:

EMS: 220301001 – 220301011 \$14,434.97 FIRE: 220302001 – 220302052 \$41,997.92

Payroll: 2/1 – 2/15/2022 Pd 2/25/2022
 2/16 – 2/28/2022 Pd 3/10/22

Also, reviewed and approved with the vouchers. (**consent agenda**)

STAFF REPORTS

Assistant Chief/Facilities

Report stands as submitted. (**consent agenda**)

Medical Service Officer

Report stands as submitted. (**consent agenda**)

Fire Chief/Equip/Training

Report stands as submitted. (**consent agenda**)

Adm. Asst.

Report stands as submitted. (**consent agenda**)

Liaison

No report.

AGENDA ITEMS

FINANCIAL REPORT

The February checks were verified against the cover sheet submitted; vendor names/amounts were verified by Department Secretary Yelena Volkov.

District Secretary Stucky received the January financial statements has reviewed and reported that all funds are in balance.

District Secretary Stucky informed the Board that the district received a \$1,000 grant from EMS Council for reimbursement of EMT class.

CITY REPORT

Report stands as submitted.

FIRE CHIEF REPORT

Report stands as submitted.

Chief Leibel informed the Board that WSRB are expected next week.

Chief Leibel informed the Board that the city engine will be ready for inspection in April. He recommends sending Assistant Chief Kling and Mechanic Stucky to inspect the engine for the district. As it is out of state travel, approval is needed by the Board. The Board had no questions/comments and acknowledge the importance for the inspection. They unanimously approved the out of state travel.

Chief Leibel discussed a rehab unit that he has just been notified about at Washington Surplus. The unit has approximately 38,000 miles and is priced at \$37,500 plus fees/tax. The district has been researching a rehab unit for some time and Chief Leibel would travel to Washington Surplus and evaluate the unit. The Board recognizes the benefit for the district to acquire the unit and as such, it was **moved/seconded (CY/RZ/all concurring)** to purchase the Rehab Unit with approval by Chief Leibel. **Motion Carried.**

Chief Leibel discussed the county wide Rescue Task Force (EMS providers going into the warm zone) with the Board. With the potential risk to our members, the Board and Chief Leibel are in agreement that the district will not participate in the task force.

Personnel

No personnel to present.

UNFINISHED BUSINESS

Station #37

Chief Leibel discussed the documents that were received from Complete Design regarding the construction at Station #37.

Lorin Grigg Property – Update

Chief Leibel informed the Board that there has been a slight issue with the property. Chairman Zolman will contact Mr. Grigg and set up a meeting to include himself and Chief Leibel.

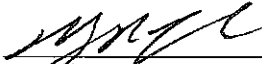
NEW BUSINESS

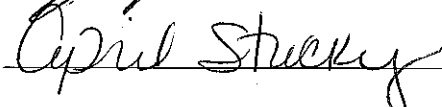
No new business.

EXECUTIVE SESSION

No executive session.

Being no further business, it was **moved/seconded (CY/RZ/all concurring) to adjourn** the meeting at 9:45 a.m. **Motion carried.**

By Chairman: 

By: Secretary: 

Next regular scheduled meeting will be conducted at the Main Station:

REGULAR COMMISSIONER MEETING

April 13, 2022

TIME: 9:30 AM