

GRANT COUNTY FIRE DIST. NO. 3

1201 S. Central Ave. SW PO BOX 565 PHONE (509) 787-2713

Carl E Yeates, Commissioner
Keven Child, Commissioner

QUINCY, WA. 98848

Randy Zolman, Commissioner
April Stucky, District Secretary

GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – December 14, 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 – November 9, 2022
Public Hearing November 9, 2022
5. Board of Trustees –
6. Correspondence – James Kling
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 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
 - ◆ Annual Vendor List Review
 - ◆ 2023 Commissioner Meeting Dates – Resolution 22-12-01
 - ◆ Social Media
14. EXECUTIVE SESSION – RCW 42.30.140 (4) (B)
15. Adjournment