

# 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

## \*\*\*REVISED AGENDA\*\*\*

### GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – September 11, 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 – August 14, 2019
5. Board of Trustees –
6. Financial Report –
7. Correspondence – London Fischer LLP – NW Pyrotec - FYI
8. City Report –
9. Chiefs Report –
  - ◆ Personnel –
  - ◆ Dept. Chief/Vehicles/Equip/Training – As per Report
    - ◆ Duty Vehicle - Update
  - ◆ Fire Marshal/Facilities Maintenance – As per Report
  - ◆ Adm. Asst. – As per Report
  - ◆ Liaison Update
10. Unfinished Business
  - ◆ Trinidad/Crescent Bar Fire and Life Safety Facility (St#37) – Update  
Chief Fortier
  - ◆ Lorin Grigg Property - Update
  - ◆
11. New Business
  - ◆ Resolution 19-09-01 Transfer from Reserve to General – 2 KME Engines
  - ◆ District Secretary Contract – Draft
  - ◆ **Executive Assistant Contract – Part Time - Draft**
  - ◆ **NC Wash – Mutual Aid Agreement – Possible Execution**
  - ◆
12. Voucher Approval
13. Executive Session – RCW 42.30.110 (g) Review the performance of a public employee – Possible Decision
14. Adjournment