

# 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 – SEPTEMBER 8, 2021**

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 – August 11, 2021, and Special Meeting - August 20, 2021
5. Board of Trustees –
6. Correspondence – Resignation Letter- Deb Bowling
7. Voucher Approval/Payroll
8. Staff Reports
  - a) Assistant Chief/Fire Marshal/Facilities Maintenance
  - b) Medical Service Officer
  - c) Maintenance/Training
  - d) Adm. Assistant

### **\*\*\*AGENDA ITEMS\*\*\***

(All items will have discussion/motion/second/as needed)

9. Financial Report – July 2021
10. City Report –
11. Chiefs Report –
12. Personnel – Nathan Aamold – Vol., Abraham Ramirez – Cadet, Abel Roman- Res.

### **Unfinished Business**

13. Trinidad/Crescent St. #37 –                      Update Chief Leibelt
14. Lorin Grigg Property –                              Update Chief Leibelt

### **New Business**

15. Staffing Plan – Department Secretary / Lieutenant
16. Policy 1.2.8 Mandatory COVID 19 Vaccinations – Resolution 21-09-01 Possible Adoption
17. Policy 3.4.1 Social Media – Resolution 21-09-02 Possible Adoption

### **Executive Session**

18. Executive Session – RCW 42.30.140 (4) (A)

### **Adjournment**

19. Adjournment