

# GRANT COUNTY FIRE DISTRICT #3

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COMMISSIONERS: CARL YEATES, RANDY ZOLMAN, KEVEN CHILD

DISTRICT SECRETARY: APRIL STUCKY

## Special Commissioner Meeting February 1, 2023

The special meeting of the Grant County Fire District #3 Commissioners was called to order by Chairman Zolman on February 1, 2023 - 8:00 a.m., at Station #35 (101 E. Richmond Ave, George, WA.).

Present: Chairman Zolman, Commissioner Yeates, Commissioner Child, Chief Leibelt, DC Durfee and District Secretary Stucky.

Staff: None

Public: None

Volunteer: None

Support Division: Carmen Weber

Chairman Zolman called the special meeting to order. As this is a special meeting, the agenda stands as posted.

Discussion was held about various ideas and aspects for strategic planning of the district.

Topics that were discussed were: finance, apparatus, equipment, facilities, operations, staffing, district growth, and various items that are occurring in the fire industry.

The Board directed Chief Leibelt to research on consulting firms and request information regarding pricing and services that they provide. Chief Leibelt will have this information available for the Board at their February meeting.

Having no further business, it was **moved/seconded (KC/CY/ all concurring) to adjourn** the meeting at 11:55 a.m. **Motion carried.**

By Chairman: 

By: Secretary: 