GRANT COUNTY FIRE DISTRICT #3

Board of Commissioners

Special Meeting October 21, 2020

The special meeting of the Grant County Fire District #3 Commissioner's was called to order by Chairman Yeates on October 21, 2020 at 9:30 A.M. at the District Main Station.

Present: Chairman Yeates, Commissioner Williamson, Commissioner Zolman, Brian

Snure (via zoom), District Secretary Stucky.

Absent:

Public: None

APPROVAL OF AGENDA

As the meeting was called as a special meeting, the agenda stands as published. (AW/RZ/all concurred)

Executive Session RCW 42.30.110 (1) (g)

The Board will be going into executive session pursuant to RCW 42.30.110 (1) (g). Chairman Yeates requested the session for 45 minutes until 10:15 A.M. Those in attendance will be the Board, Brian Snure (via phone) and District Secretary Stucky.

At 10:15 A.M. District Secretary Stucky informed the public that the Board requested an additional 25 minutes until 10:40 A.M. and requested Chief Fortier to join the executive session.

At 10:40 A.M. District Secretary Stucky informed the public that the Board requested an additional 15 minutes until 10:55 A.M. and dismissed Chief Fortier and requested Deputy Chief Leibelt to join the executive session.

At 10:55 Chairman Yeates reconvened the public meeting.

With no additional special meeting agenda items, it was moved/seconded (RZ/AW/all concurring) to adjourn the meeting at 10:5% A.M.

By Chairman:

By: Secretary:

Next regular scheduled meeting:

TUESDAY, NOVEMBER 10, 2020 9:30 AM