

GRANT COUNTY FIRE DISTRICT #3
Board of Commissioners
November 10, 2021

The regular scheduled meeting of the Grant County Fire District #3 Commissioner's was called to order by Chairman Zolman on November 10, 2021 – 9:35 a.m., at the District Main.

Present: Chairman Zolman, Commissioner Williamson (via Zoom), Commissioner Yeates, Chief Leibelt and District Secretary Stucky.

Board of Trustee: Absent

Staff: Lt. Talley

Liaison: None

Public:

Volunteer:

PRESENTATIONS/AUDIENCE

None.

APPROVAL OF CONSENT/ AGENDA

Presented to the Board was the consent agenda/agenda for the November 10, 2021, commissioner meeting. As the Board had no additional changes/correction, (consent agenda/agenda) it was **moved/seconded (CY/AW/all concurring) to approve the consent agenda/agenda. Motion carried.**

MINUTES

With the Board having no comments/changes, etc. the minutes from the regular commissioner meeting of October 13, 2021, approved. **(consent agenda)**

BOARD OF TRUSTEES

The Board reviewed and approved the invoices submitted: Representative Rios will review the invoices later today. District Secretary Stucky will forward all the documents to BVFF after his approval.

CORRESPONDENCE

None received.

VOUCHER APPROVAL

Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a list which has been made available to the Board.

As no additional questions/comments/concerns, and as of this 10th of November 2021 the Board by unanimous vote **(consent agenda)** **CONSTRUCTION: None**

EMS: 211101001-21110101 \$20,156.95; FIRE: 211102001 - 211102042 \$62,850.94;

FIRE: 211103001 – 211103006 \$26,286.07.

Payroll:	10/1 – 10/15/2021	Pd 10/25/2021
	10/16 – 10/31/2021	Pd 11/10/2021

Also, reviewed and approved with the vouchers. **(consent agenda)**

STAFF REPORTS

Assistant Chief/Facilities

Report stands as submitted. **(consent agenda)**

Medical Service Officer

Report stands as submitted. **(consent agenda)**

Fire Chief/Equip/Training

Report stands as submitted. **(consent agenda)**

Adm. Asst.

Report stands as submitted. **(consent agenda)**

Liaison

No report.

AGENDA ITEMS

FINANCIAL REPORT

The October checks were verified against the cover sheet submitted; vendor names/amounts were verified by Department Secretary Yelena Volkov.

District Secretary Stucky received the September financial statements has reviewed and funds are in balance.

CITY REPORT

Report stands as submitted.

FIRE CHIEF REPORT

Report stands as submitted.

Personnel

Proposed to the Board:

Jose Meraz – Resident

Brayden Joslin – Cadet

Benjamin Belino - Cadet

It was **moved/seconded (CY/AW/all concurring)** to accept the proposed pending background/verification. **Motion carried.**

Chief Leibel discussed the letter received from FF Masters in regard to his request to pursue a part time job with Protection 1 in addition to his current position with GCFD#3.

Chief Leibel informed the Board that he had received a letter of Resignation from Keegen Heise.

UNFINISHED BUSINESS

Station #37

Chief Leibel informed the Board the Complete Designs, Inc, is completing the final steps and preparing for the bid process.

Lorin Grigg Property – Update

Chief Leibel informed the Board that there has been no update from the Health Department and Grant County Planning.

Staffing Plan

Chief Leibel informed the Board that the position for Lieutenant has been distributed with a final application date of December 3, 2021.

NEW BUSINESS

2022 Proposed FIRE Budget:
Certification/Resolution 21-11-01

District Secretary Stucky reviewed the **2022 Fire Certification and Resolution 21-11-01** with the Board. As the Board had no additional questions/changes, it was **moved/seconded (CY/AW/all concurring) to adopt Fire Resolution 21-11-01. Motion carried.**

2022 Proposed EMS Budget
Certification/Resolution 21-11-02

District Secretary Stucky reviewed the **2022 EMS Certification and Resolution 21-11-02** with the Board. As the Board had no additional questions/changes, it was **moved/seconded (CY/AW/all concurring) to adopt EMS Resolution 21-11-02. Motion carried.**

2022 Proposed Bond Budget
Certification/Resolution 21-11-03

District Secretary Stucky reviewed the **2022 Bond Certification and Resolution 21-11-03** with the Board. As the Board had no additional questions/changes, it was **moved/seconded (CY/AW/all concurring) to adopt Bond Resolution 21-11-03. Motion carried.**

SHB 5136
Possible Execute/Impose

District Secretary Stucky reviewed the SHB 5136 with the Board. As the Board had no additional changes/questions/it was **moved/seconded (CY/AW/all concurring) to impose SHB 5136.**

WFCA 2022 Employer Application & Eligibility/Contract Form

District Secretary Stucky reviewed the application for the WFCA 2022 eligibility form with the Board. As there were no questions/correction/discussion, it was **moved/seconded (CY/AW/all concurring) to execute the document.**

MACC
Interlocal Agreement for
Procurement, Use and Maintenance of Radio Equipment

Chief Leibel reviewed the agreement as mailed to the Board. The agreement is just revised as to the serial numbers/etc. Probably needs to say, it was **moved/seconded (CY/AW/all concurring) to execute the Interlocal Agreement.**

Department of Natural Resources
Contract 93-098068
Contractor Notification of Vaccination Requirement

Chief Leibelt reviewed the DNR contract with the Board and the vaccination requirement. As the Board had no comments/questions/discussion, Chief Leibelt was authorized and directed to execute the agreement.

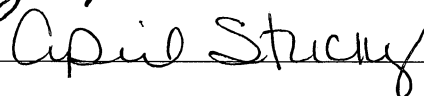
EXECUTIVE SESSION

Chairman Zolman requested an executive session pursuant to RCW 42.30.140 (4) (a) relating to collective bargaining issues and negotiations. The executive session will be for 10 minutes until 10:00 a.m. Those in attendance will be Chairman Zolman, Commissioner Williamson, Commissioner Yeates, Chief Leibelt and District Secretary Stucky.

Chairman Zolman reconvened the regular meeting at 10:00 a.m.

Being no further business, it was **moved/seconded CY/AW/all concurring) to adjourn** the meeting at 10:00 a.m. **Motion carried.**

By Chairman: 

By: Secretary: 

Next regular scheduled meeting will be conducted at the Main Station:

REGULAR COMMISSIONER MEETING

December 8, 2021

TIME: 9:30 AM