

# GRANT COUNTY FIRE DIST. NO. 3

1201 S. Central Ave. SW

PO BOX 565

PHONE (509) 787-2713

Carl E Yeates, Commissioner

QUINCY, WA. 98848

Randy Zolman, Commissioner

Keven Child, Commissioner

April Stucky, District Secretary

## GRANT COUNTY BOARD OF COMMISSIONERS

**WEDNESDAY – July 13, 2022**

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 – June 8, 2022
5. Board of Trustees –
6. Correspondence –
7. Voucher Approval/Payroll
8. Staff Reports
  - ◆ Assistant Chief/Fire Marshal/Facilities Maintenance
  - ◆ Medical Service Officer
  - ◆ Maintenance/Training
  - ◆ Department Secretary

### **\*\*\*Agenda Items\*\*\***

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

9. Financial Report – May 2022
  - ◆ DRS Audit
10. City Report –
11. Chiefs Report –
  - ◆ Personnel – Jeremiah Martinez – Resident  
Quandre O’Neal – Vol.  
Jeremy Fodge – Vol.
12. Unfinished Business
  - ◆ Trinidad/Crescent St. #37 – Update Chief Leibelt
  - ◆ Lorin Grigg Property – Update Chief Leibelt
  - ◆ Protection 1 – Update
  - ◆ Staffing – Update Chief Leibelt
13. New Business
  - ◆ Resolution 22-07-01- 2022 Budget adjustments- Tax Collection- Possible Execution
14. EXECUTIVE SESSION – RCW 42.30.140 (4) (B)
16. Adjournment