

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 – January 12, 2022

1. Call to Order 9:30 AM
2. Oath of Office- Commissioner Carl E. Yeates, Commissioner Randy R. Zolman
3. 2022 Election: Chair, Vice Chair, Board of Trustee
4. Presentation/Audience Participation (3-minute limit)
5. Approval of: Consent Agenda

*****Consent Agenda*****

(Motion/Second/Vote will approve all items listed below)

6. Minutes – Regular Commissioner Meeting – December 10, 2021
7. 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 – November 2021
10. City Report –
11. Chiefs Report –
 - ◆ Personnel –
12. Unfinished Business
 - ◆ Trinidad/Crescent St. #37 – Update Chief Leibelt
 - ◆ Lorin Grigg Property – Update Chief Leibelt
13. New Business
 - ◆
14. EXECUTIVE SESSION – RCW 42.30.110 (1) (G)
15. EXECUTIVE SESSION – RCW 42.30.140 (4) (A)
16. Adjournment