

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

TUESDAY – November 10, 2020

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 – October 14, 2020
Special Meeting – October 21, 2020
Special Meeting – October 28, 2020
5. Board of Trustees –
6. Financial Report – September 2020
7. Correspondence – Liz Loomis - FYI
8. Voucher Approval/Payroll
9. Staff Reports
 - ◆ Dept. Chief/Vehicles/Equip/Training – As per Report
 - ◆ Fire Marshal/Facilities Maintenance – As per Report
 - ◆ Adm. Asst. – As per Report
 - ◆ Liaison Update

AGENDA ITEMS

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

10. City Report –
11. Chiefs Report –
 - ◆ Personnel – Tom Keller
12. Unfinished Business
 - ◆ Trinidad/Crescent St. #37 – Update Chief Fortier
 - ◆ Lorin Grigg Property – Update Chief Fortier
 - ◆ 110 C St. SW, Quincy, WA – Update Chief Fortier
 - ◆

13. New Business

◆ **2021 Budget Adoption**

- **Fire Budget – Resolution 20-11-01 / 20-11-02 Implicit Price Deflator**
- **EMS Budget – Resolution 20-11-03 / 20-11-04 Implicit Price Deflator**
- **Bond Budget – Resolution 20-11-05/**
- **SHB 5136 – Approval**

◆ **Mechanic Job Description – Resolution 20-11-06 – Possible Adoption**

◆ **WFCA Health Care Employer Application – Renewal 2021**

14. EXECUTIVE SESSION - RCW 42.30.110 (1) (C) TO CONSIDER THE SALE OF REAL ESTATE.

EXECUTIVE SESSION – RCW 42.30.110 (1) (G) – TO REVIEW THE PERFORMANCE OF A PUBLIC EMPLOYEE.

15. Adjournment