

GRANT COUNTY FIRE DIST. NO. 3

1201 S. Central Ave. SW PO BOX 565 PHONE (509) 787-2713

Keven Gardner, Commissioner
Carl E. Yeates, Commissioner

QUINCY, WA. 98848

Alan Williamson, Commissioner
April Stucky, District Secretary

GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – MAY 13, 2020

1. Call to Order 9:30 AM
2. Approval of: Consent Agenda

Consent Agenda

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

- **3. Presentation/Audience Participation (3-minute limit)
- **4. Minutes – Regular Commissioner Meeting – April 8, 2020
- **5. Board of Trustees –
- **6. Financial Report – March 2020
EMMA- Filed - FYI
2019 Annual Report – Filed - FYI
- **7. Correspondence – Tristan Masters- resignation - FYI
- **12. Voucher Approval
 - ◆ 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)

8. City Report –
 - Amendment to Interlocal Agreement - Update
9. Chiefs Report –
 - ◆ Personnel – Braxton Waters(resident), Peyton Andruss (resident)
 - ◆
10. Unfinished Business
 - ◆ Trinidad/Crescent St. #37 – Update Chief Fortier
 - ◆ Lorin Grigg Property – Update
 - ◆ 110 C St. SW, Quincy, WA and Trinidad Property - Appraisal Update
11. New Business
 - ◆ Washington State Wage and Equipment Fee Schedule – Resolution 20-05-01
 - ◆ PPE Surplus Equip – Attached List – Resolution 20-05-02
 - ◆
13. Executive Session – None Requested
14. Adjournment