

# 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 – November 10, 2021**

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 13, 2021
5. Board of Trustees –
6. Correspondence –
7. Voucher Approval/Payroll
8. Staff Reports
  - a) Assistant Chief/Fire Marshal/Facilities Maintenance
  - b) Medical Service Officer
  - c) Maintenance/Training
  - d) Department Secretary

### **\*\*\*AGENDA ITEMS\*\*\***

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

9. Financial Report – September 2021
10. City Report –
11. Chiefs Report –
12. Personnel – Jose Meraz- Res., Brayden Joslin- Cadet, Benjamin Belino-Cadet

### **Unfinished Business**

13. Trinidad/Crescent St. #37 – Update Chief Leibelt
14. Lorin Grigg Property – Update Chief Leibelt
15. Staffing Plan - Update Chief Leibelt

### **New Business**

**16. Budget Adoption –**

- a) Fire Budget – Resolution 21-11-01**
- b) EMS Budget – Resolution 21-11-02**
- c) Bond Budget – Resolution 21-11-03**
- d) SHB 5136 – Approval**

**17. WFCA 2022 Employer Application and Eligibility/Contract Form**

**18. Interlocal Agreement for Procurement, Use and Maintenance of Radio Equipment**

**Executive Session**

**19. Executive Session – RCW 42.30.140 (4)**

**Adjournment**

**20. Adjournment**