

GRANT COUNTY FIRE DISTRICT #3

1201 CENTRAL AVENUE S • P.O. BOX 565 • QUINCY, WA 98848

P: (509)787-2713 | WWW.GCFD3.NET

COMMISSIONERS: CARL YEATES, RANDY ZOLMAN, KEVEN CHILD

DISTRICT SECRETARY: APRIL STUCKY

Commissioner Meeting March 8, 2023

The regular scheduled meeting of the Grant County Fire District #3 Commissioners was called to order by Chairman Zolman on March 8, 2023 – 9:30 a.m., at the District's Main Station.

Present: Commissioner Zolman, Commissioner Yeates (phone), Chief Leibel, Deputy Chief Durfee and District Secretary Stucky.

Board of Trustee: Absent

Staff: Lt. Talley

Liaison: None

Public: None

Volunteer: Carmen Weber (support division)

PRESENTATIONS/AUDIENCE

None.

APPROVAL OF AGENDA/CONSENT AGENDA ITEMS

Presented to the Board was the agenda/consent agenda items for the March 8, 2023 commissioner meeting. Chairman Zolman requested the removal of the executive session RCW 42.30.110 "G". As the Board had no additional changes/correction, (agenda/consent agenda items) it was **moved/seconded (CY/RZ/all concurring) to approve the consent agenda/agenda. Motion carried.**

CONSENT AGENDA ITEMS

MINUTES:

With the Board having no comments/changes, etc. the minutes from the Regular Commissioner meeting of February 8, 2023 were approved. (**consent agenda**)

BOARD OF TRUSTEES:

The Board reviewed and approved the invoices submitted. Representative Rios will review the invoices later today. District Secretary Stucky will forward all the documents to BVFF after his approval.

CORRESPONDENCE:

See attached.

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VOUCHER APPROVAL:

Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a list which has been made available to the Board.

As no additional questions/comments/concerns, and as of this 8TH day of March, 2023 the Board by unanimous vote (**consent agenda**) to approve:

FIRE: 230302001 to 230302038 \$37,631.68

EMS: 230301001 to 230301014 \$24,956.96

Payroll: February 24, 2023
 March 10, 2023

Also, reviewed and approved with the vouchers. (**consent agenda**)

STAFF REPORTS:

See attached.

Liaison: No report

AGENDA ITEMS

DEPARTMENT UPDATES:

Deputy Chief of Operations:

DC Durfee presented the recruit video to the Board. This will assist with the recruiting on the District website and also Facebook. The Board approved the video as presented.

The Volunteer Officer application process is underway and will be moving to the selection process.

DC Durfee discussed an idea regarding a 4-week campaign regarding the District and reviewed the topics that he would like to include i.e. EMS funding, role, certification, etc. DC Durfee will work with the management team in the composing of the information and approval before publication in the paper and the District website. Chairman Zolman and Commissioner Yeates recognize the benefit of the campaign and agreed with the process.

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District Secretary/HR/Financial Report:

The February checks were verified against the cover sheet submitted; vendor names/amounts were verified by Department Secretary Yelena Volkov.

District Secretary Stucky received the January financial statements; all have been reviewed and reported that all funds are in balance.

District Secretary Stucky continues to work on a number of policies to present back to the Board in April and is continuing to work with the Grant County EMS Coalition.

Personnel: None.

UNFINISHED BUSINESS:

No unfinished business.

NEW BUSINESS:

No new business.

CHIEF'S REPORT:

City Report:

See attached

Trinidad/Crescent Bar St. #37:

Chief Leibelt continues to investigate housing options for the property and has had discussion with Complete Design regarding upcoming code changes that may impact our current design.

Chief Leibelt received an email from a property owner stating that he is interested in a portion of the property.

Sweet Clover Farms Subdivision:

Chief Leibelt and Chairman Zolman will meet with the County to clarify a number of questions regarding the subdivision.

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Chief's Update:

Chief Leibelt and DC Durfee attended the Legislative Day and had an opportunity to meet with Representatives Dent and Ybarra and Senator Warnick.

A BLM revised agreement has been received and is currently under review.

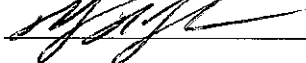
EXECUTIVE SESSION

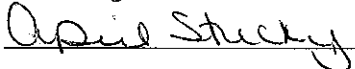
Chairman Zolman requested an executive session pursuant to RCW 42.30.140 "4" (a) relating to collective bargaining. The executive session will be for 10 minutes until 10:05 a.m. Those in attendance for Collective Bargaining session will be: Chairman Zolman, Commissioner Yeates, Chief Leibelt, Deputy Chief Durfee, District Secretary Stucky and Carmen Weber.

Chairman Zolman reconvened the meeting at 10:05 a.m.

District Secretary Stucky inquired as to any items the Board would request to be placed on the March meeting. The Board had no requested items to be placed on the April meeting agenda.

Having no further business, it was **moved/seconded (RZ/CY/all concurring) to adjourn** the meeting at 10:06 a.m. **Motion carried.**

By Chairman:  _____

By: Secretary:  _____

Next regular scheduled meeting will be conducted at the Main Station:

REGULAR COMMISSIONER MEETING

April 12, 2023

TIME: 9:30 AM