

GRANT COUNTY FIRE DISTRICT #3
Board of Commissioners
April 13, 2022

The regular scheduled meeting of the Grant County Fire District #3 Commissioner's was called to order by Chairman Zolman on April 13, 2022 – 9:30 a.m., at the District Main.

Present: Chairman Zolman, Commissioner Williamson, Commissioner Yeates, Chief Leibelt and District Secretary Stucky.

Board of Trustee: Absent

Staff: Jordan Cox

Liaison: None

Public: Keven Child

Volunteer: Carmen Weber (support division)

PRESENTATIONS/AUDIENCE

None.

APPROVAL OF CONSENT/ AGENDA

Presented to the Board was the consent agenda/agenda for the April 13, 2022, commissioner meeting. As the Board had no additional changes/correction, (consent agenda/agenda) it was **moved/seconded (AW/CY/all concurring) to approve the consent agenda/agenda. Motion carried.**

MINUTES

With the Board having no comments/changes, etc. the minutes from the Regular Commissioner meeting and meeting of March 9, 2022, approved. **(consent agenda)**

BOARD OF TRUSTEES

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

CORRESPONDENCE

Steven Feeney – Letter of resignation

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 13th April 2022, the Board by unanimous vote (**consent agenda**) to approve:

Construction: 220401001 \$1,870.96; EMS: 220402001 – 220402012 \$14,609.29; Fire: 220403001 – 220403046 \$90,588.67.

Payroll: 3/1 – 3/15 Pd 3/25/2022
 3/16 – 3/31 Pd 4/10/2022

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

STAFF REPORTS

Assistant Chief/Facilities

Report stands as submitted. (**consent agenda**)

Medical Service Officer

Report stands as submitted. (**consent agenda**)

Maintenance/Training

Report stands as submitted. (**consent agenda**)

Dept. Secretary

Report stands as submitted. (**consent agenda**)

Liaison

No report.

AGENDA ITEMS

FINANCIAL REPORT

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

District Secretary Stucky received the February financial statements has reviewed and reported that all funds are in balance.

CITY REPORT

Report stands as submitted.

FIRE CHIEF REPORT

Report stands as submitted.

Chief Leibelt informed the Board that the rehab unit was purchased for 37,500.00 and is currently in the back parking lot.

Personnel

Cara Evens – Support Division

The Board **moved/seconded (AW/CY/all concurring)** to accept the forementioned pending background/verification. **Motion Carried.**

UNFINISHED BUSINESS

Station #37

Chief Leibelt discussed the station build, reviewed the blue prints with the Board. The Board directed the Chief to set up a meeting with Complete Design.

Lorin Grigg Property – Update

Chief Leibelt indicated that the water issue is still being reviewed.

NEW BUSINESS

ARPA

District Secretary Stucky discussed the American Response Plan Act – ARPA grant with the Board and informed them that Grant County Commissioners has awarded Grant County Fire District #3 \$100,000. This grant was applied for by District Secretary Stucky and Carmen Weber (support division) with the Boards approval in October 2021.

It was **moved/seconded (AW/CY/all concurring)** to **authorize** Chief Leibelt to sign all necessary documents relating to the ARPA grant. **Motion carried.**

DNR PPE Grant

MSO Stucky discussed the grant with the Board. MSO Stucky will have an update on the status by the May meeting.

Lauzier Grant

MSO Stucky informed the Board that the Lauzier Grant has become available. The grant request would be for much needed 1st Aid/CPR training supplies and equipment, along with AED's. These items would not only help staff, but also the community. The Board recognized the benefit of the grant and it was **moved/seconded (CY/AW/all concurring)** to continue with the application for the grant. **Motion carried.**

Commissioner Williamson
Letter

Commissioner Williamson presented a letter to the Board indicating that he will be resigning as commissioner. Chairman Zolman expressed his appreciation to Commissioner Williamson for all his years of service.

The Board discussed a number of items with Keven Child regarding his desire to serve. As the Board had no additional comments/questions, it was **moved/seconded (CY/RZ/all concurring) to appoint Keven Child to the position of Commissioner. Motion carried.** District Secretary Stucky will request the Oath and administer at the May meeting.

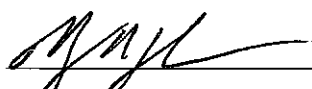
EXECUTIVE SESSION

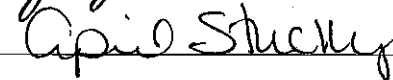
Chairman Zolman requested an executive session pursuant to RCW 42.30.140 (A) relating to collective bargaining issues and negotiations and RCWC 42.30.110 (1) (G) to evaluate the qualifications of a candidate for public employment. The executive sessions will be for 20 minutes until 10:20 a.m. Those in attendance for session (a) will be Chairman Zolman, Commissioner Williamson, Commissioner Yeates, Chief Leibel, District Secretary Stucky and Carmen Weber.

Chairman Zolman reconvened the meeting at 10:20 a.m.

The Board directed Chief Leibel to extend the job offer (following hiring process completion) with the standard wages/benefits per the IAFF 4418 contract. **(moved/seconded/CY/RZ/all concurring) Motion carried.**

Being no further business, it was **moved/seconded (CY/AW/all concurring) to adjourn** the meeting at 11:25 a.m. **Motion carried.**

By Chairman: 

By: Secretary: 

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

REGULAR COMMISSIONER MEETING

May 11, 2022
TIME: 9:30 AM