

GRANT COUNTY FIRE DIST. NO. 3

1201 S. Central Ave. SW PO BOX 565 PHONE (509) 787-2713
Keven Gardner, Commissioner QUINCY, WA. 98848 Alan Williamson, Commissioner
Carl E. Yeates, Commissioner Carmen Weber, District Secretary

*****REVISED*****

GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – January 9, 2019

1. Call to Order 9:30 AM
2. Approval of Agenda (Motion/Second/Vote)
3. Presentation/Audience Participation (3-minute limit)
4. Minutes – Regular Commissioner Meeting – December 12, 2018
5. Board of Trustees –
6. Financial Report –
 - Review of November 2018 Report
7. Correspondence -
8. City Report –
9. Chiefs Report –
 - ◆ Personnel – Austin Morris, Leslie Affeldt (Support Division)
Laura Camacho
 - ◆ Dept. Chief/Vehicles/Equip/Training – As per Report
 - ◆ Fire Marshal/Facilities Maintenance – As per Report
 - ◆ Adm. Asst. – As per Report
 - ◆ Liaison Update
10. Unfinished Business
 - ◆ Trinidad/Crescent St#37 – Update Chief Fortier
 - ❖ SIP Grant – Update
 - ◆ Lorin Grigg Property – Update
 - ◆ Sunland Estates Lease Agreement
 - ◆ DNR Forest Land Response Agreement – Possible Execution
11. New Business
 - ◆ Resolution 19-01-01 “McDonald Extension”
 - ◆ NW Pyrotechnics Association – Insurance Proposed Settlement
 - ◆ Interagency Agreement: State of Wash. WSP & GCFD#3 – Possible Execution
 - ◆ **Training Captain – Draft Policy –**
12. Voucher Approval
13. Executive Session – None Scheduled
14. Adjournment