

# 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 – March 11, 2020**

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 – February 12, 2020
5. Board of Trustees –
6. Financial Report – January 2020
  -
7. Correspondence - None
8. City Report –
  - Amendment to Interlocal Agreement - Proposal
9. Chiefs Report –
  - ◆ Personnel – Justin Thornton
    - ◆ 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
  - ◆ Lorin Grigg Property – Update
  - ◆ 110 C St. SW, Quincy, WA and Trinidad Property - Appraisal Update
11. New Business
  - ◆
12. Voucher Approval
13. Executive Session – RCW 42.30.110 (1) (g) “To evaluate the qualifications of an applicant for public employment” – Possible Decision
14. Adjournment