

**GRANT COUNTY FIRE DISTRICT #3**  
**Board of Commissioners**  
**February 9, 2022**

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

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

Board of Trustee: Absent

Staff: Lt. Talley

Liaison: None

Public:

Volunteer: Carmen Weber (support division)

**PRESENTATIONS/AUDIENCE**

None.

**APPROVAL OF CONSENT/ AGENDA**

Presented to the Board was the consent agenda/agenda for the February 9, 2022, commissioner meeting. Chairman Zolman requested the removal of the executive session RCW 42.30.140 (4) (A). As the Board had no additional changes/correction, (consent agenda/agenda) it was **moved/seconded (CY/RZ/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 January 12, 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**

Bryce Rosencrance – Resignation - FYI

**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 9<sup>th</sup> February 2022 the Board by unanimous vote (**consent agenda**) to approve:

**CONSTRUCTION:** 220201001 \$6,045.50 EMS: 220202001 - 220202015 \$21,550.72 FIRE: 220203001 - 220203042 \$57,448.19.

Payroll:            1/1 – 1/15/2022                      Pd 1/25/2022  
                         1/16 – 1/31/2022                      Pd 2/10/2022

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**)

Fire Chief/Equip/Training

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

Adm. Asst.

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

Liaison

No report.

**AGENDA ITEMS**

**FINANCIAL REPORT**

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

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

District Secretary Stucky discussed the Covid Grant that she has applied for, and which may be up to \$60,000.00 with the Board. Once notification has been received, she will update the Board.

## CITY REPORT

Report stands as submitted.

## FIRE CHIEF REPORT

Report stands as submitted.

Chief Leibel informed the Board that 5 additional radios have been purchased.

### Personnel

Braiden Wilson, Jace Handshy, Tristan Trudeau, Noe Carranza (residents) Rolando Rivera (volunteer) Chloe Westra (cadet)

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

## UNFINISHED BUSINESS

### Station #37

Chief Leibel informed the Board that he has received the Bid documents today from Complete Design. Chief Leibel has not had an opportunity to review the documents and there are several questions that Complete Design has requested confirmation on. Chief Leibel will review all the documents/questions and report back to the Board at the March meeting. Copies of the documents were also distributed to the Board.

### Lorin Grigg Property – Update

Chief Leibel discussed the application status with the Board as it still has not moved forward. The Chief will continue to update the Board on the progress.

## NEW BUSINESS

### Resolution 22-02-01

### Surplus Property

Chief Leibel presented to the Board a list of items that are no longer needed by the District. As the Board had no questions/corrections/comments, it was **moved/seconded (CY/RZ/all concurring) to adopt Resolution 22-02-01 Surplus Property. Motion carried**

## EXECUTIVE SESSION

Chairman Zolman requested an executive session pursuant to RCW 42.30.140 (A) relating to collective bargaining issues and negotiations. The executive sessions will be for 30 minutes until

10:15 a.m. Those in attendance for session (a) will be Chairman Zolman, Commissioner Yeates, Chief Leibelt, District Secretary Stucky and Carmen Weber.

At 10:15 Chairman Zolman request an additional 15 minutes until 10:30 a.m.

Chairman Zolman reconvened the regular meeting at 10:30 a.m.

Being no further business, it was **moved/seconded (CY/RZ/all concurring) to adjourn** the meeting at 10:31 a.m. **Motion carried.**

By Chairman: \_\_\_\_\_

By: Secretary: \_\_\_\_\_

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

**REGULAR COMMISSIONER MEETING**

**March 9, 2022**

**TIME: 9:30 AM**