

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
Carmen Weber, District Secretary

GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – June 12, 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 – May 8, 2019
5. Board of Trustees –
6. Financial Report –
 - Review of April 2019 Financial Report
 - **Review of May 2019 Financial Report**
7. Correspondence - Cent. Wash. Interagency Fire Training Acad. – FYI
8. City Report –
9. Chiefs Report –
 - ◆ Personnel – Myron Meikle, Jerem Rhoades, Leonel Lua
 - ◆ 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
 - ◆
11. New Business
 - ◆ Training Facility Use Agreement - Draft
 - ◆ 2019 EMS Budget Beginning Balance – Resolution 19-06-01
 - ◆ 2019 FIRE Budget Beginning Balance – Resolution 19-06-02
 - ◆ 2019 RESERVE Beginning Budget Balance – Resolution 19-06-03
12. Voucher Approval
13. Executive Session – None Requested
14. Adjournment