

GRANT COUNTY FIRE DIST. NO. 3

1201 S. Central Ave. SW PO BOX 565 PHONE (509) 787-2713
Carl E Yeates, Commissioner QUINCY, WA. 98848 Randy Zolman, Commissioner
Keven Child, Commissioner April Stucky, District Secretary

GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – May 11, 2022

1. Call to Order 9:30 AM
2. Oath of Office – Keven Child
3. Presentation/Audience Participation (3-minute limit)
4. Approval of: Consent Agenda

*****Consent Agenda*****

(Motion/Second/Vote will approve all items listed below)

5. Minutes – Regular Commissioner Meeting – April 13, 2022 and
Minutes – Special April 21, 2022
6. Board of Trustees –
7. Correspondence –
8. Voucher Approval/Payroll
9. Staff Reports
 - ◆ Assistant Chief/Fire Marshal/Facilities Maintenance
 - ◆ Medical Service Officer
 - ◆ Maintenance/Training
 - ◆ Department Secretary

*****Agenda Items*****

(all items will have discussion/motion/second/as needed)

10. Financial Report – March 2022
11. City Report –
12. Chiefs Report –
 - ◆ Personnel – Lisa Mitchell - St#36, Thomas Clifton - St#36
13. Unfinished Business
 - ◆ Trinidad/Crescent St. #37 – Update Chief Leibelt
 - ◆ Lorin Grigg Property – Update Chief Leibelt
14. New Business
 - ◆ Protection 1
15. EXECUTIVE SESSION – RCW 42.30.110 (1) (G)
16. EXECUTIVE SESSION – RCW 42.30.140 (4) (B)
17. Adjournment