

**GRANT COUNTY FIRE DISTRICT #3**  
**Board of Commissioners**  
**Special Meeting**  
**July 27, 2022**

The special meeting of the Grant County Fire District #3 Commissioners was called to order by Chairman Zolman on July 27, 2022 - 9:30 a.m., at the District Main Station.

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

Staff: FF Talley

Public:

Volunteer: None

Support Division: Carmen Weber

Chairman Zolman called the special meeting to order. As this is a special meeting, the agenda stands as posted.

**EXECUTIVE SESSION**

Chairman Zolman requested an executive session in accordance with RCW 42.30.140 (4) (B) relating to collective bargaining issues and negotiations. The sessions will be for one hour until 10:30 a.m. Those in attendance will be: Chairman Zolman, Commissioner Yeates, Commissioner Child, Chief Leibelt, District Secretary and Carmen Weber. At 10:30 a.m. the Chairman requested an additional 30 minutes until 11:00 a.m. At 11:00 a.m. the Chairman requested an additional 15 minutes until 11:15 a.m.

Chairman Zolman reconvened the special commissioner meeting at 11:15 a.m.

**PROTECTION 1**  
**UPDATE**

Chairman Zolman discussed the previous request from Protection 1, for a service fee increase. Chairman Zolman also confirmed that Protection 1 had notified the District that the termination is still standing.

At the previous meeting, District Secretary Stucky was directed to summarize the fee increase requested, by Leslie Thompson, Protection 1 owner, for the Board and to summarize the financial impact to the District.

District Secretary Stucky presented to the Board a language change to the contract that included Protection 1's request. District Secretary Stucky informed the Board that the District's Attorney has reviewed and approved the changes, if the Board agrees to the review of the service fee annually.

District Secretary Stucky reviewed the impact of 3 different fees increases with the Board; the first summary reflected a \$30,000 annual increase; the second summary reflected a \$60,000 annual increase; the third summary reflected a 120,000 increase (as per Protection 1's mentioned service fee increase).

With the information presented, reviewed and discussed, the Board extended a tiered fee increase to Protection 1 as follows;

1. Execute the amendment for 2022; with an annual service fee for 2022 of \$164,017.20 which is a \$30,000 increase from the 2021 service fee;
2. Execute a contract for 2023 and 2024; with an annual service fee for 2023 of \$194,017.20 which is a \$30,000 increase from 2022 and a CPI (min/max 3-5%) for 2024.

**(moved/seconded CY/KC/all concurring) to execute the amendment and contract. Motion carried.**


District Secretary Stucky will prepare the documents and present to Protection 1 for their approval and confirm the termination notice will be rescinded.

The Board authorized Chief Leibel to execute the Protection 1 documents, prepared by the District Secretary, for the District.

Chief Leibel will update the Board at their August 10, 2022 regular meeting on the status of the agreement with Protection 1.

Having being no further business, it was moved/seconded KC/CY/all concurring) to adjourn the special meeting at 11:25 a.m.

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

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

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

**REGULAR COMMISSIONER MEETING**

**August 10, 2022**

**TIME: 9:30 AM**