

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

*****REVISED*****

GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – February 13, 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 – January 9, 2019
5. Board of Trustees –
6. Financial Report –
 - Review of December 2018 Report
 - 2018 Year End Review
 - 2016 – 2017 Audit Results
7. Correspondence -
8. City Report –
9. Chiefs Report –
 - ◆ Personnel – Alyssa Schrader – St#35, **Nathan McManon (resident)**
 - ◆ 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
 - ❖ SIP Grant – Update
 - ◆ Lorin Grigg Property – Update
 - ◆ Training Captain – Policy 4.1.15 – Possible Adoption/Resolution 19-02-01
11. New Business
 - ◆ Training Captain Job Announcement - Draft
 - ◆ Officer Selection – Recommendations – Chief Fortier
12. Voucher Approval
13. Executive Session – **RCW 42.30.110 (g)**
14. Adjournment