

GRANT COUNTY FIRE DISTRICT #3

1201 CENTRAL AVENUE S • P.O. BOX 565 • QUINCY, WA 98848

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COMMISSIONERS: CARL YEATES, RANDY ZOLMAN, KEVEN CHILD

DISTRICT SECRETARY: APRIL STUCKY

WEDNESDAY – SEPTEMBER 13, 2023

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

Consent Agenda

Action Required

4. Minutes
 - a. Regular Commissioner Meeting: August 9, 2023
5. Board of Trustees
6. Correspondence
7. Voucher Approval/Payroll
8. Staff Written Reports

Agenda Items

9. Department Updates
 - a. Deputy Chief of Operations
 - 1) Monthly Ops Overview
 - 2) Sweet Clover Farms Subdivision
 - b. District Sec./HR/Financial
 - 1) Treasurer's Report
 - c. Personnel
10. Unfinished Business
 - a. Levy Lid Lift – Update
 - b. Trinidad/Crescent St.#37
11. New Business
 - a. Resolution 23-09-01 Policy 4.3.5 Train. Coord. Res. Possible Adoption
 - b. Resolution 23-09-02 Policy 4.1.7 Firefighter Possible Adoption
 - c. MOA 23-03 Fire Marshal Possible Action
 - d. MOA 23-04 Training Coordinator Possible Action
 - e. MOA 23-05 Lateral Firefighter Possible Action
 - f. ESO Possible Action
 - g. Preliminary 2024 Budget
 - h. City of Quincy Contract
12. Chief's Report
 - a. City Report
13. Executive Session
 - a. RCW 42.30.140 "4" "A": Relating to Collective Bargaining
14. Adjournment