

GRANT COUNTY FIRE DIST. NO. 3

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

GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – September 9, 2020

1. Call to Order 9:30 AM
2. Oath of Office – Randy Zolman
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 – August 12, 2020
6. Board of Trustees –
7. Financial Report – July 2020
8. Correspondence – Firefighter Ross Massey - resignation
9. Voucher Approval/Payroll
10. Staff Reports
 - ◆ Dept. Chief/Vehicles/Equip/Training – As per Report
 - ◆ Fire Marshal/Facilities Maintenance – As per Report
 - ◆ Adm. Asst. – As per Report
 - ◆ Liaison Update

AGENDA ITEMS

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

11. City Report –
12. Chiefs Report –
 - ◆ Personnel –
13. Unfinished Business
 - ◆ Trinidad/Crescent St. #37 – Update Chief Fortier
 - ◆ Lorin Grigg Property – Update Chief Fortier
 - ◆ 110 C St. SW, Quincy, WA – Update Chief Fortier
 - ◆

- 13. **New Business**
 - ◆ **8.1.1 Data Disaster Recovery** **Resolution 20-09-01 – Possible Adoption**
 - ◆ **8.2.1 Software Copy Protection** **Resolution 20-09-02 – Possible Adoption**
 - ◆ **8.3.1 Elect Mail & Elect. Messaging Sys.** **Resolution 20-09-03 – Possible Adoption**
 - ◆ **9.1.3 Emerg. Veh. Accident Prevention** **Resolution 20-09 -04 – Possible Adoption**
 - ◆

- 14. **Executive Session – RCW 42.30.110 (1) (C) – to consider the Sale of Real Estate**

- 15. **Adjournment**