

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 – May 8, 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 – April 10, 2019
5. Board of Trustees –
6. Financial Report –
 - Review of March 2019 Financial Report
 - 2018 Annual Report - Submitted
7. Correspondence - Gene Reed – FYI
Stephen Boswell - FYI
Zolman Chiro. – 110 C St Termination of Lease
Enduris – 2018 Annual Report
8. City Report –
9. Chiefs Report –
 - ◆ Personnel – **Sam Dotson – Resident, Jack Bielinski - Volunteer**
 - ◆ 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
 - **Review of Bids and Recommendation/Snure**
 - **Possible award of Contract**
 - **Grant County PUD – Easement – Possible Execution**
 - ◆ Lorin Grigg Property – Update
 - ◆ Release of Claim – NW Pyrotechnics Assoc. LLC – Possible Execution
 - ◆
11. New Business
 - ◆ EMS Amendment to Act. Tax Collection – Resolution 19-05-01 – Possible Execution
 - ◆ FIRE Amendment to Act. Tax Collection – Resolution 19-05-02 – Possible Execution
12. Voucher Approval
13. Executive Session – None Requested
14. Adjournment