

GRANT COUNTY FIRE DISTRICT #3

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

P: (509)787-2713 | WWW.GCFD3.NET

COMMISSIONERS: CARL YEATES, RANDY ZOLMAN, KEVEN CHILD

DISTRICT SECRETARY: APRIL STUCKY

WEDNESDAY – MAY 8, 2024

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

Consent Agenda

Action Required

4. Minutes
- a. Regular Commissioner Meeting: April 10, 2024
5. Board of Trustees
6. Correspondence
7. Voucher Approval/Payroll
8. Staff Written Reports

Agenda Items

9. Department Updates
- a. Chief Report
- 1) City Report
- 2) Trinidad/Crescent Bar St. #37
- b. Deputy Chief of Operations
- 1) Monthly Ops Overview
- 2) Sweet Clover Farms Subdivision
- c. District Sec./HR/Financial
- 1) Treasurer's Report
- 2) Audit 2020, 2021, 2022 Update
- d. Personnel
10. Unfinished Business
- a. City of Quincy Contract Update
- b. Rescue Bid Update Update
- c. EMS Levy Update
11. New Business
- a. Resolution 24-05-01: Policy: 5.1.3 Petty Cash Action
- b. 2023 Annual Report Update
- c. Staff Vehicle Action
12. Executive Session
13. Adjournment