

# 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 Agenda\*\*\***

### GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – July 10, 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 – June 12, 2019  
Minutes – Special Meeting - June 24, 2019
5. Board of Trustees –
6. Financial Report –
7. Correspondence -
8. City Report –
9. Chiefs Report –
  - ◆ Personnel – Tyler Larson, Jordan Reynolds, Alma Harris
  - ◆ 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 Fire and Life Safety Facility (St#37) – Update Chief Fortier
  - ◆ Lorin Grigg Property – Update
  - ◆
11. New Business
  - ◆
12. Voucher Approval
13. Executive Session – RCW 42.30.110 (g)
14. Adjournment