

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

GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – November 13, 2019

1. Call to Order 9:30 AM
2. Approval of Agenda (Motion/Second/Vote)
3. Oath of Office – District Secretary April Stucky – Resolution 19-11-05
4. Presentation/Audience Participation (3-minute limit)
5. Minutes – Regular Commissioner Meeting – October 9, 2019/Budget Workshop
6. Board of Trustees –
7. Financial Report –
8. Correspondence – Zachary Feist, Jose Cruz - FYI
9. City Report –
10. Chiefs Report –
 - ◆ Personnel – Kaleb Smartt, Christopher Eaton
 - ◆ Dept. Chief/Vehicles/Equip/Training – As per Report
 - ◆ Fire Marshal/Facilities Maintenance – As per Report
 - ◆ Adm. Asst. – As per Report
 - ◆ Liaison Update
11. Unfinished Business
 - ◆ Trinidad/Crescent Bar Fire and Life Safety Facility (St#37) – Update
Chief Fortier
 - ◆ Lorin Grigg Property – Update
12. New Business
 - ◆ Election Result – Commissioner
 - ◆ Grant Authorization – Wal Mart – Requires signature
 - ◆ WFCA 2020 Employer Application and Eligibility/Contract Form
 - ◆ 2020 Budget:
 - ◆ 2020 Fire – Resolution 19-11-01
 - ◆ 2020 EMS – Resolution 19-11-02
 - ◆ 2020 Bond – Resolution 19-11-03
 - ◆ 2020 Reserve – Resolution 19-11-04
 - ◆ SHB 5136
13. Voucher Approval/Payroll
14. Executive Session –
15. Adjournment