

# 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  
April Stucky, District Secretary

## GRANT COUNTY BOARD OF COMMISSIONERS

**WEDNESDAY – February 12, 2020**

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 – January 8, 2020
5. Board of Trustees –
6. Financial Report –
  - Review of December 2019 Report – District Secretary Stucky
  - Grant Update/Insurance Update – Executive Assistant Weber
  - Live Fire Training Facility – Close Out
7. Correspondence -
8. City Report –
  - First Amendment to Interlocal Agreement - Proposal
9. Chiefs Report –
  - ◆ Personnel – Dalton Broaddus, Brian Castor, Jeff Omen (resident)
  - ◆ 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
  - ◆ Lorin Grigg Property – Update
  - ◆
11. New Business
  - ◆
12. Voucher Approval
13. Executive Session – RCW 42.30.110 (1)(c) “to consider the sale of real estate”
14. Adjournment