

# GRANT COUNTY FIRE DIST. NO. 3

1201 S. Central Ave. SW      PO BOX 565      PHONE (509) 787-2713  
Alan Williamson, Commissioner      QUINCY, WA. 98848      Carl E Yeates, Commissioner  
Randy Zolman, Commissioner      April Stucky, District Secretary

## GRANT COUNTY BOARD OF COMMISSIONERS

**WEDNESDAY – OCTOBER 13, 2021**

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

### **\*\*\*Consent Agenda\*\*\***

(Motion/Second/Vote will approve all items listed below)

4. Minutes – Regular Commissioner Meeting – September 8, 2021
5. Board of Trustees –
6. Correspondence – Resignation Letter- Braxton Waters and Brenden Bell
7. Voucher Approval/Payroll
8. Staff Reports
  - a) Assistant Chief/Fire Marshal/Facilities Maintenance
  - b) Medical Service Officer
  - c) Maintenance/Training
  - d) Adm. Assistant

### **\*\*\*AGENDA ITEMS\*\*\***

**(All items will have discussion/motion/second/as needed)**

9. Financial Report – August 2021
10. City Report –
11. Chiefs Report –
12. Personnel – Todd Williams – Vol.

### **Unfinished Business**

13. Trinidad/Crescent St. #37 –                      Update Chief Leibelt
14. Lorin Grigg Property –                              Update Chief Leibelt
15. Staffing Plan –    Update Chief Leibelt

### **New Business**

16. 2022 Budget Discussion-                              Chief Leibelt, District Secretary Stucky

### **Executive Session**

17. Executive Session – RCW 42.30.140 (4) (A)

### **Adjournment**

18. Adjournment