

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 – AUGUST 11, 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 – July 14, 2021
5. Board of Trustees –
6. Correspondence – Alex Blondin, Brandon McGraw - FYI
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 – June 2021
10. City Report –
11. Chiefs Report –
12. Personnel – Nolan Schiessel – Resident, Jennifer Keenon – Support Division

Unfinished Business

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

New Business

15. Standardize Resident Disciplinary Process – FYI
16. **Washington Trust Credit Card - Application**

Executive Session

17. Executive Session – RCW 42.30.140 (4)

Adjournment

18. Adjournment