

GRANT COUNTY FIRE DISTRICT #3

1201 CENTRAL AVENUE S • P.O. BOX 565 • QUINCY, WA 98848

P: (509)787-2713 | WWW.GCFD3.NET

COMMISSIONERS: CARL YEATES, RANDY ZOLMAN, KEVEN CHILD

DISTRICT SECRETARY: APRIL STUCKY

Special Commissioner Meeting

March 7, 2024

The special meeting of the Grant County Fire District #3 Commissioners was called to order by Chairman Child on March 7, 2024 - 8:00 a.m., at Station #35 (101 E. Richmond Ave, George, WA).

Present: Chairman Child, Commissioner Zolman, Commissioner Yeates, Chief Leibel, Deputy Chief Durfee, District Secretary Stucky and Carmen Weber.

Staff: None

Public: None

Volunteer: None

Chairman Child called the special meeting to order. As this is a special meeting, the agenda stands as posted.

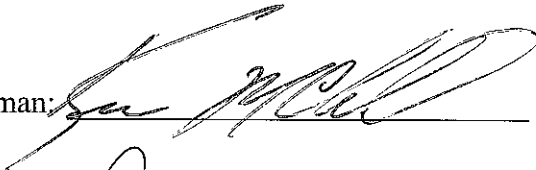
Deputy Chief Durfee updated the Board on the status of the contract with the City of Quincy and presented a request from the City of Quincy for a 4th amendment to extend the termination date of the contract to April 17, 2024, or such a time when a new contract is completed. As the Board had no additional discussion/changes/questions, it was **moved/seconded (Zolman/Yeates/all concurring) to execute the 4th amendment.**

The Board and staff discussed movement toward a Strategic Plan and professional entities that may be available for this project.

Discussion included finance, apparatus, operational objectives and growth of the district.

Having no further business, it was **moved/seconded (CY/RZ/all concurring) to adjourn** the meeting at 10:30 a.m. **Motion carried.**

By Chairman:



By Secretary:

