

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 May 31, 2023

The special meeting of the Grant County Fire District #3 Commissioners was called to order by Chairman Zolman on May 31, 2023 – 9:30 a.m., at the main station.

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

Staff: None

Public: None

Volunteer: None

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

Resolution 23-05-01 2023 Budget Amendment

As discussed, and approved at the May 10, 2023 regular commissioner meeting, District Secretary presented Resolution 23-05-01 amending 2023 expenses. As the Board had no discussion, questions, comments, it was **moved/seconded (CY/KC/all concurring) to approve Resolution 23-05-01. Motion carried.**

Levy Lid Lift

Deputy Chief Durfee discussed the areas that have been affected by the limited revenue that are being received. Along with items outlined in the strategic plan, staffing, apparatus and aging facilities are also not advancing as needed.

District Secretary Stucky reviewed the information and options regarding Levy Lid Lifts. She reviewed the Levy Lid Lift election dates, and financial needs of the District, etc. She explained the 1% limitation is not in step with increases in operational costs.

The Board acknowledge the district financial difficulties and directed District Secretary Stucky and the financial work team (Commissioner Child, Chief Leibelt, Deputy Chief Durfee, Carmen Weber) to present back to the Board at the regular June meeting their recommendation on the Levy Lid Lift.

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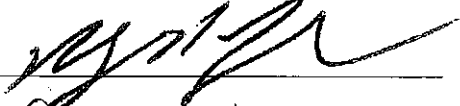
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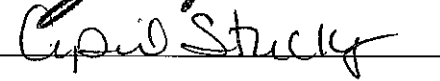
DISTRICT SECRETARY: APRIL STUCKY

Having no further business, it was **moved/seconded (KC/CY/ all concurring) to adjourn** the meeting at 11:00 a.m. **Motion carried.**

By Chairman: _____



By: Secretary: _____



REGULAR COMMISSIONER MEETING

June 14, 2023

TIME: 9:30 AM