

# GRANT COUNTY FIRE DISTRICT #3

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

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

COMMISSIONERS: KEVEN CHILD, CARL YEATES, RANDY ZOLMAN

DISTRICT SECRETARY: APRIL STUCKY

## WEDNESDAY – DECEMBER 11, 2024

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

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

#### Action Required

4. Minutes
  - a. 2025 Public Hearing
  - b. Regular Commissioner Meeting: November 13, 2024
5. Board of Trustees
6. Correspondence
7. Voucher Approval/Payroll
8. Staff Written Reports

### \*\*\*Agenda Items\*\*\*

9. Department Updates
  - a. Interim Chief's Report
    - 1) City of Quincy
    - 2) Operations
    - 3) Personnel
  - b. District Sec./HR/Financial
    - 1) Treasurer's Report
    - 2) 2023 FY Audit
    - 3) Annual Vendor Review
10. Unfinished Business
  - a. Trinidad/Crescent St.#37: Closeout Action
  - b. EMS Comp. Plan Discussion
11. New Business
  - a. Appointment of Chief Discussion/Approval
  - b. 2025 Comm. Meeting Dates: Resolution 24-12-01 Discussion/Approval
  - c. Surplus Equipment: Resolution 24-12-02 Discussion/Approval
  - d. Acquisition of Property: Sweet Clover Farms Discussion/Approval
  - e. 2025 Grants Discussion/Approval
  - f. MOA 24-03 Discussion/Approval
12. Executive Session
  - a. RCW 42.30.110 (1) "G": To review the qualifications of an applicant for public employment or to review the performance of a public employee
13. Adjournment