

GRANT COUNTY FIRE DISTRICT #3
Board of Commissioners
January 12, 2022

The regular scheduled meeting of the Grant County Fire District #3 Commissioner's was called to order by Chairman Zolman on January 12, 2022 – 9:30 a.m., at the District Main.

Present: Chairman Zolman, Commissioner Williamson (via Zoom), Commissioner Yeates, Chief Leibel and District Secretary Stucky.

Board of Trustee: Absent

Staff: Lt. Talley

Liaison: None

Public:

Volunteer: Carmen Weber (support division)

OATH OF OFFICE

District Secretary Stucky administered the Oath of Office to Randy R. Zolman and Carl E. Yeates.

2022 ELECTION OF POSITIONS

Commissioner Williamson made the motion to retain all positions as were in 2021. Commissioner Yeates seconded and all concurred. **Motion carried.**

The 2022 positions are: Chairman: Randy Zolman
Vice Chairman: Alan Williamson
Board of Trustee: Carl Yeates

PRESENTATIONS/AUDIENCE

None.

APPROVAL OF CONSENT/ AGENDA

Presented to the Board was the consent agenda/agenda for the January 12, 2022 commissioner meeting. As the Board had no additional changes/correction, (consent agenda/agenda) it was **moved/seconded (CY/AW/all concurring) to approve the consent agenda/agenda. Motion carried.**

MINUTES

With the Board having no comments/changes, etc. the minutes from the Regular Commissioner meeting and Public Hearing meetings of December 10, 2021, approved. **(consent agenda)**

BOARD OF TRUSTEES

No invoices received.

CORRESPONDENCE

None received.

VOUCHER APPROVAL

Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a list which has been made available to the Board.

As no additional questions/comments/concerns, and as of this 12th of January, 2022 the Board by unanimous vote (**consent agenda**) to approve:

FIRE: 211205001 - 21120512 **\$570.09 EMS:** 211204001 - 211204008 **\$3,912.72**

CONSTRUCTION: 220101001 **\$3,490.00 EMS:** 220102001 - 220102008 **\$17,717.58**

FIRE: 220103001 - 220103042 **\$54,136.75.**

Payroll: 12/1/ - 12/15/2021 Pd 12/25/2021
 12/16 – 12/31/2021 Pd 1/10/2022

Also, reviewed and approved with the vouchers. (**consent agenda**)

STAFF REPORTS

Assistant Chief/Facilities

Report stands as submitted. (**consent agenda**)

Medical Service Officer

Report stands as submitted. (**consent agenda**)

Fire Chief/Equip/Training

Report stands as submitted. (**consent agenda**)

Adm. Asst.

Report stands as submitted. (**consent agenda**)

Liaison

No report.

AGENDA ITEMS

FINANCIAL REPORT

The December checks were verified against the cover sheet submitted; vendor names/amounts were verified by Department Secretary Yelena Volkov.

District Secretary Stucky received the November financial statements has reviewed and reported that all funds are in balance.

CITY REPORT

Report stands as submitted. The City has not determined the status on the old ladder. Commissioner Williamson inquired as to the arrival date of the new ladder truck and Chief Leibelt indicated it would be approximately late April 2022.

FIRE CHIEF REPORT

Report stands as submitted.

Chief Leibelt reported that the 1998 E1 was purchased for \$20,500.00 and is at the station.

Personnel

Proposed to the Board: None

UNFINISHED BUSINESS

Station #37

Chief Leibelt is still in discussion with the county and will update the Board as soon as he has additional information. The bid documents have not been received as of today.

Lorin Grigg Property – Update

No new update at this time and Chief Leibelt will continue to move toward additional information.

NEW BUSINESS

No new business at this time.

EXECUTIVE SESSION

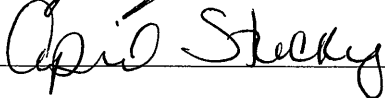
Chairman Zolman requested an executive session pursuant to RCW 42.30.140 (A) relating to collective bargaining issues and negotiations and RCWC 42.30.110 (1) (G) to review the performance of a public employee. The executive sessions will be for 30 minutes until 10:15 a.m.

Those in attendance for session (a) will be Chairman Zolman, Commissioner Williamson, Commissioner Yeates, Chief Leibelt, District Secretary Stucky and Carmen Weber; those in attendance for session (g) will be the Board only.

Chairman Zolman reconvened the regular meeting at 10:15 a.m.

Being no further business, it was **moved/seconded (CY/AW/all concurring) to adjourn** the meeting at 10:16 a.m. **Motion carried.**

By Chairman: 

By: Secretary: 

Next regular scheduled meeting will be conducted at the Main Station:

<p style="text-align: center;"><u>REGULAR COMMISSIONER MEETING</u> February 9, 2022 TIME: 9:30 AM</p>
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