

# 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 – April 14, 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 – March 10, 2021, 2021  
Special Meeting March 31, 2021
5. Board of Trustees –
6. Correspondence – Dave McPherson – resignation, Melanie Thornten – FYI,  
Grant County Auditor – Elections – FYI, Debra Bowling - FYI
7. Voucher Approval/Payroll
8. Staff Reports
  - a) Interim Chief - Vehicles/Equipment/Training
  - b) Assistant Chief/Fire Marshal/Facilities Maintenance – As per Report
  - c) Adm. Asst. – As per Report
  - d) Liaison Update

### **\*\*\*AGENDA ITEMS\*\*\***

**(all items will have discussion/motion/second/as needed)**

9. Financial Report – February 2021
10. City Report –
11. Interim Chiefs Report –
12. Personnel – Cora Dills- resident

### **Unfinished Business**

- |                               |   |                              |
|-------------------------------|---|------------------------------|
| 13. Trinidad/Crescent St. #37 | – | Update Interim Chief Leibelt |
| 14. Lorin Grigg Property      | – | Update Interim Chief Leibelt |
| 15. 110 C St. SW, Quincy, WA  | – | Update Interim Chief Leibelt |

### **New Business**

- 16. Chain of Command – Draft**
- 17. Lieutenant – Update**

### **Executive Session**

- 18. Executive Session – RCW 42.30.110 (1) (c) – To Consider the Minimum Price at which Real Estate will be Offered for Sale.**
- 19. Executive Session – RCW 42.30.110 (1) (g) – To Review the Performance of a Public Employee.**
- 20. Executive Session – RCW 42.30.110 (1) (g) – To Evaluate the-Qualifications of an Applicant for Public Employment – Possible Action**

### **Adjournment**

- 21. Adjournment**