

# 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 – JULY 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 – June 9, 2021
5. Board of Trustees –
6. Correspondence –
7. Voucher Approval/Payroll
8. Staff Reports
  - a) Assistant Chief/Fire Marshal/Facilities Maintenance
  - b) Medical Service Officer
  - c) Vehicles/Maintenance
  - d) Adm. Assistant
  - e) Liaison Update

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

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

9. Financial Report – May 2021
10. City Report –
11. Chiefs Report –
12. Personnel – Julie Spence – Support Division, Katrina Spence - Volunteer

### **Unfinished Business**

13. Trinidad/Crescent St. #37      –      Update Chief Leibelt
14. Lorin Grigg Property      –      Update Chief Leibelt

**New Business**

**15. Administrative Assistant Position**

**Executive Session**

**16. Executive Session – None Scheduled**

**Adjournment**

**17. Adjournment**