

**GRANT COUNTY FIRE DISTRICT #3**  
**Board of Commissioners**  
June 24, 2019  
Special Meeting

The special meeting of the Grant County Fire District #3 Commissioner's was called to order by Chairman Yeates on June 24, 2019 – 9:00 A.M., at the District Main Station, 1201 Central Ave. S., Quincy, WA.

Present: Chairman Yeates, Commissioner Gardner, Commissioner Williamson, Chief Fortier, and District Secretary Weber.

Public: Michael Knutson, Knutson General Contracting LLC.

**APPROVAL OF AGENDA**

As this is a special meeting, the presented stands. **(moved/seconded (AW/KG/all concurred)** to approve the presented agenda. **Motion carried.**

Presented to the Board by Chief Fortier was the "Letter of Authorization" and the "Contract" for the Trinidad/Crescent Bar "Fire and Life Safety Facility".

Chief Fortier confirmed the contract price, reviewed the tentative process (permits/etc.) with the Board. He also confirmed that Brian Snure approved the removal of the fencing of the project during construction.

As the Board had no additional questions/comments/changes, it was **moved/seconded (KG/AW/all concurring) to execute the "Letter of Authorization", the "Building Contract" and also authorized Chief Fortier to execute the "Notice to Proceed" once the Performance Bond is received.**

Commissioner Williamson inquired as to the estimate time of completion and Chief Fortier indicated that it would be approximately 6 months. The building will be closed in prior to the winter season.

**COMMISSIONER MEETING**  
**WEDNESDAY, July 10, 2019**  
**TIME: 9:30 AM**

*Chair: Carl E. Yeates*

*Sec: Weber*