

GRANT COUNTY FIRE DIST. NO. 3

1201 S. Central Ave. SW

PO BOX 565

PHONE (509) 787-2713

Carl E Yeates, Commissioner

QUINCY, WA. 98848

Randy Zolman, Commissioner

Keven Child, Commissioner

April Stucky, District Secretary

GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – November 9, 2022

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 – October 12, 2022
Special Meeting Minutes – October 31, 2022
5. Board of Trustees –
6. Correspondence – Jerry Martinez – Letter of Resignation - FYI
7. Voucher Approval/Payroll
8. Staff Reports
 - ◆ Assistant Chief/Fire Marshal/Facilities Maintenance
 - ◆ Medical Service Officer
 - ◆ Maintenance/Training
 - ◆ Department Secretary

*****Agenda Items*****

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

9. Financial Report – September 2022
10. City Report –
11. Chiefs Report –
 - ◆ Personnel –
12. Unfinished Business
 - ◆ Trinidad/Crescent St. #37 – Update Chief Leibelt
 - ◆ Bid Opening Results - November 7, 2022 – Possible Award of Bid
 - ◆ Lorin Grigg Property - Update Chief Leibelt
13. New Business
 - ◆ City of Quincy – Amendment to Contract/Discussion/Possible Execution
 - ◆ Deputy Chief – Update/Job Offer/Possible Execution of Employment Contract

14. EXECUTIVE SESSION – RCW 42.30.140 (4) (B)

15. Adjournment