

# GRANT COUNTY FIRE DIST. NO. 3

1201 S. Central Ave. SW      PO BOX 565      PHONE (509) 787-2713

Keven Gardner, Commissioner  
Carl E. Yeates, Commissioner

QUINCY, WA. 98848

Alan Williamson, Commissioner  
April Stucky, District Secretary

## \*\*\*REVISED AGENDA\*\*\*

### GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – December 11, 2019

1. Call to Order 9:30 AM
2. Approval of Agenda (Motion/Second/Vote)
3. Presentation/Audience Participation (3-minute limit)
  - City of Quincy – 110 C St SW Building
4. Minutes – Regular Commissioner Meeting – November 13, 2019
5. Board of Trustees –
6. Financial Report –
7. Correspondence – Kodie Euper – FYI, **Nigel McNeill – Employment Notice**
8. City Report –
9. Chiefs Report –
  - ◆ Personnel – Parker Boersema, Dylon Stavros
  - ◆ Dept. Chief/Vehicles/Equip/Training – As per Report
  - ◆ Fire Marshal/Facilities Maintenance – As per Report
  - ◆ Adm. Asst. – As per Report
  - ◆ Liaison Update
10. Unfinished Business
  - ◆ Trinidad/Crescent Bar Fire and Life Safety Facility (St#37) – Update Chief Fortier
  - ◆ Lorin Grigg Property –
  - ◆ Wal Mart Grant Update
  - ◆
11. New Business
  - ◆ 2020 Commissioner Meeting Dates - Resolution 19-12-01 – Possible Execution
  - ◆ 2020 Election: Chair, Vice Chair, Board of Trustee
  - ◆ Oath of Office – Commissioner Keven Gardner
  - ◆
12. Voucher Approval/Payroll
  - ◆ Third Party Disclosure – Vendor List 2019/2020
13. Executive Session – RCW 42.30.110 (1) – (c) Real Estate
14. Adjournment