

GRANT COUNTY FIRE DISTRICT #3
Board of Commissioners
April 8, 2020

The regular scheduled meeting of the Grant County Fire District #3 Commissioner's was called to order by Chairman Yeates on April 8, 2020 – 9:30 a.m., at the District Main Station via Zoom.

Present: Chairman Yeates, Commissioner Gardner, Commissioner Williamson, Chief Fortier, Executive Assistant Weber (aforementioned attended by Zoom) DC Leibelt, District Secretary Stucky (at the main station).

Board of Trustee: Absent

Staff: Captain Dale Hille (attended by Zoom)

Liaison: Absent

Public:

Volunteer: None

APPROVAL OF CONSENT/ AGENDA

Presented to the Board was the consent agenda/agenda for the April 8, 2020. As the Board had no additional changes/correction, (consent agenda/agenda) it was **moved/seconded (KG/AW/all concurring) to approve the consent agenda/agenda. Motion carried.**

PRESENTATIONS/AUDIENCE

None. **(consent agenda)**

MINUTES

With the Board having no comments/changes, etc. the minutes from the regular commissioner meeting of March 11, 2020 was approved. **(consent agenda)**

BOARD OF TRUSTEES

Present were Chairman Yeates, Chief Fortier, Board of Trustee Gardner (the aforementioned attended by Zoom), and Secretary Stucky (at the main station).

Secretary Stucky reported that Representative Rios did review the invoices and did approve all that were received.

The current invoices were reviewed and were approved. **(consent agenda)** They will be forwarded to the BVFF.

FINANCIAL REPORT

The March checks were verified against the cover sheet submitted; vendor names/amounts were verified by Admin. Assistant Bowling.

The February financial statements have been reviewed and all funds are in balance and stand as distributed. (**consent agenda**)

CORRESPONDENCE

Jarrett Paullin – Resignation – FYI (**consent agenda**)

CITY REPORT

Report stands as submitted.

Chief Fortier discussed the resident agreement and informed the Board that items that had been in question have been addressed with the public safety committee. Chief Fortier will continue to keep the Board updated.

CHIEF REPORT

Report stands as submitted.

Personnel

Proposed to the Board:

Dylan Greninger - Volunteer

It was **moved/seconded (KG/AW/all concurring)** to accept the proposed pending background/verification. **Motion carried.**

Deputy Chief/Asst. Chief/Equip/Training

Report stands as submitted. (**consent agenda**)

Fire Marshal/Facilities

Report stands as submitted. (**consent agenda**)

Adm. Asst.

Report stands as submitted. (**consent agenda**)

Liaison

Absent.

UNFINISHED BUSINESS

Station #37 Trinidad Update

Chief Fortier update as follows:

Final building permit was received from Grant County Building Dept.
Knutson's final construction documents in the process
Subcontractor – update on payments
Air Exchange (Plymovent) /final calibration to be performed
Reconnected water well pump and pressure tank
Tobin Electric fixed motion lights
Ecology blocks to be delivered to protect the well
Gravel to be delivered

Lorin Grigg Property – Update

No new update.

110 C St. SW Quincy, WA

Appraiser met with Chief on March 19, 2020.

Chief Fortier spoke with City Administrator Pat Haley about an option of leasing the building. City Administrator Haley will bring this option to the Mayor for discussion.

NEW BUSINESS

2019 Annual Report

District Secretary Stucky presented and reviewed the 2019 Annual Report. All funds are in balance. As the Board had no questions/corrections/discussion, it was **moved/seconded (CY/AW/all concurring) to submit the report as presented. Motion carried.**

COVID 19

Chief Fortier reviewed operation during this pandemic. Everyone is working and are keeping up with tasks at hand.

VOUCHER APPROVAL

Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a list which has been made available to the Board.

As no additional questions/comments/concerns, and as of this 8th day of April 2020, the Board by unanimous vote (**consent agenda**) does approve for payment and these vouchers on the attached list and further described as follows: claim voucher number: **CONSTRUCTION:** 200401001 – 200401003 \$43,954.45; **EMS:** 200402001 – 200402021 \$26,304.48; **FIRE:** 200403001 – 200403051 \$47,001.29. (**consent agenda**)

Payroll:

31/1 – 3/15 Pd 3/25/2020
3/16 – 3/31 Pd 4/10/2020

Also, reviewed and approved with the vouchers. (**consent agenda**)

EXECUTIVE SESSION

None requested.

Being no further business, it was **moved/seconded (KG/AW/all concurring)** to adjourn at 9:51 a.m. **Motion carried.**

By Chairman: *Paul E. Yeater*

By: Secretary: *April Stucky*

Next regular scheduled meeting:

COMMISSIONER MEETING
WEDNESDAY, May 13, 2020
TIME: 9:30 AM