

GRANT COUNTY FIRE DISTRICT #3
Board of Commissioners
May 11, 2022

The regular scheduled meeting of the Grant County Fire District #3 Commissioner's was called to order by Chairman Zolman on May 11, 2022 – 9:30 a.m., at the District Main.

Present: Chairman Zolman, Commissioner Yeates, Commissioner Child, Chief Leibelt and District Secretary Stucky.

Board of Trustee: Absent

Staff: Jim Kling

Liaison: None

Public: Leslie Thompson, Glenda Bishop, Katrina Spence and Brad Stine

Volunteer: Carmen Weber (support division)

OATH OF OFFICE

District Stucky administered the Oath of Office to Keven Child.

PRESENTATIONS/AUDIENCE

Leslie Thompson with Protection 1 spoke regarding the termination of service notification that was submitted to the District. She would like to continue discussions on possible options. The Board indicated that they would continue meeting with her to review the contract items.

Glenda Bishop of Quincy Valley Medical Center expressed her appreciation to the District for the professional relationship and performance of staff with her agency.

APPROVAL OF CONSENT/ AGENDA

Presented to the Board was the consent agenda/agenda for the May 11, 2022, commissioner meeting. As the Board had no additional changes/correction, (consent agenda/agenda) it was **moved/seconded (CY/KC/all concurring) to approve the consent agenda/agenda. Motion carried.**

MINUTES

With the Board having no comments/changes, etc. the minutes from the Regular Commissioner meeting and meeting of April 13, 2022, approved. **(consent agenda)**

BOARD OF TRUSTEES

No invoices received.

CORRESPONDENCE

None received.

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 11th of May 2022, the Board by unanimous vote (**consent agenda**) to approve:

EMS: 220501001 – 220501018 \$31,918.14; Fire: 220502001 – 220502035 \$13,971.83.

Payroll: 4/1 – 4/15 Pd 4/25/2022
 4/16 – 4/30 Pd 5/10/22

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

STAFF REPORTS

Assistant Chief/Facilities

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

Medical Service Officer

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

Maintenance/Training

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

Dept. Secretary

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

Liaison

No report.

AGENDA ITEMS

FINANCIAL REPORT

The April checks were verified against the cover sheet submitted; vendor names/amounts were verified by Department Secretary Yelena Volkov.

District Secretary Stucky received the March financial statements has reviewed and reported that all funds are in balance.

CITY REPORT

Report stands as submitted.

FIRE CHIEF REPORT

Chief Leibel reviewed the WSRB report that he received prior to the meeting. He will continue to update the Board as he receives additional information.

Personnel

Lisa Mitchell – St #36

Thomas Clifton – St#36

The Board **moved/seconded (CY/KC/all concurring)** to accept the forementioned pending background/verification. **Motion Carried.**

UNFINISHED BUSINESS

Station #37

Chief Leibel updated the site plan with the Board. Chairman Zolman addressed a number of items (truck entrance- south side, drain field location, shut off oven, generator options, trap pumps removal, pump house location).

Shawn Johnson with complete designs spoke (via zoom) with the Board regarding the current status of the project. Tentative dates for submitting the permit to the County may be as early as May 27, 2022. Approximately 8 – 12 weeks to receive an approved permit with possibly advertising for “Bid” between June 15 or June 22, 2022.

Ms. Johnson will need a contact who will have the authority of the District to sign necessary documents through the bid process. The Board authorized Chief Leibel to execute the necessary documents for permitting. **Moved/seconded (KC/CY/all concurring) Motion carried.**

Lorin Grigg Property – Update

Chief Leibel informed the Board that he has again contact the Health District and 48 North regarding the remaining items on the domestic water item.

NEW BUSINESS

Protection 1

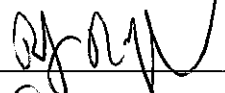
Chairman Zolman and the Board are continuing to research information and will set up a meeting with Ms. Thompson from Protection 1.

EXECUTIVE SESSION

Chairman Zolman requested an executive session pursuant to RCW 42.30.140 (A) relating to collective bargaining issues and negotiations. The executive sessions will be for 45 minutes until 10:50 a.m. Those in attendance for session (a) will be Chairman Zolman, Commissioner Child, Commissioner Yeates, Chief Leibelt, District Secretary Stucky and Carmen Weber.

Chairman Zolman reconvened the meeting at 10:50 a.m.

Being no further business, it was **moved/seconded (CY/KC/all concurring) to adjourn** the meeting at 10:50 a.m. **Motion carried.**

By Chairman: 

By: Secretary: 

Next regular scheduled meeting will be conducted at the Main Station:

<p><u>REGULAR COMMISSIONER MEETING</u> June 8, 2022 TIME: 9:30 AM</p>
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