

# GRANT COUNTY FIRE DISTRICT #3

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COMMISSIONERS: CARL YEATES, RANDY ZOLMAN, KEVEN CHILD

DISTRICT SECRETARY: APRIL STUCKY

## Special Commissioner Meeting January 25, 2024

The special meeting of the Grant County Fire District #3 Commissioners was called to order by Chairman Child on January 25, 2024 - 8:00 a.m., at Station #35 (101 E. Richmond Ave, George, WA.).

Present: Chairman Child, Commissioner Zolman, Commissioner Yeates, Chief Leibelt, DC Durfee, District Secretary Stucky and Carmen Weber.

Staff: None

Public: None

Volunteer: None

Chairman Child called the special meeting to order. As this is a special meeting, the agenda stands as posted.

Discussion was held about various ideas and aspects for strategic planning of the district.

Topics that were discussed were: finance, apparatus, equipment, facilities, operations, staffing, district growth, and various items that are occurring in the fire industry.

The Board would like to research options and costs for a consulting firm to assist with a Strategic Plan for the district and directed possible options for the February regular commissioner meeting.

Having no further business, it was **moved/seconded (CY/RZ/ all concurring) to adjourn** the meeting at 12:00 a.m. **Motion carried.**

By Chairman: \_\_\_\_\_

By: Secretary: \_\_\_\_\_