

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 – June 8, 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 – May 11, 2022
5. Board of Trustees –
6. Correspondence –
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 – April 2022
2021 Annual Report - Presentation
10. City Report –
11. Chiefs Report –
Personnel - Blake Fuller – St#36, Jonathan Santana – St# 31, Ken Redburn St #32,
Dirk Dunn St# 34, Mickey Sargeant St# 34,
Brenden Lerch – Resident-
12. Unfinished Business
 - ◆ Trinidad/Crescent St. #37 – Update Chief Leibelt
 - ◆ Lorin Grigg Property – Update Chief Leibelt
13. New Business
 - ◆ Protection 1 – Amendment to Contract -Possible approval
 - ◆ Staffing
14. EXECUTIVE SESSION – RCW 42.30.140 (4) (B)
16. Adjournment