

GRANT COUNTY FIRE DISTRICT #3

1201 CENTRAL AVENUE S • P.O. BOX 565 • QUINCY, WA 98848

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COMMISSIONERS: CARL YEATES, RANDY ZOLMAN, KEVEN CHILD

DISTRICT SECRETARY: APRIL STUCKY

WEDNESDAY – JANUARY 11, 2023

1. Call to Order 9:30 AM
2. 2023 Election: Chairman, Vice Chairman, Board of Trustee
3. Presentation/Audience Participation (3-minute limit)
4. Approval of Consent Agenda

*****Consent Agenda*****

Action Required

5. Minutes
 - a. Regular Commissioner Meeting – December 14, 2022
6. Board of Trustees
7. Correspondence
8. Voucher Approval/Payroll
9. Staff Reports

*****Agenda Items*****

10. Department Updates
 - a. Deputy Chief of Operations
 - 1) Resident Proposal Poss. Action
 - b. District Sec./HR/Financial
 - 1) Proposed FY 2023 Budget Changes Poss. Action
 - c. Personnel Poss. Action
11. Unfinished Business
12. New Business
 - a. DNR Contract Poss. Action
 - b. Resolution 2023-01-01: Surplus Poss. Action
13. Chief's Report
 - a. City Report
 - b. Trinidad/Crescent St. #37
 - c. Sweet Clover Farms Subdivision
 - d. Chief's Update
14. EXECUTIVE SESSION
 - a. RCW 42.30.110 "G": To review the performance of an Employee
15. Adjournment