

GRANT COUNTY FIRE DIST. NO. 3

1201 S. Central Ave. SW PO BOX 565 PHONE (509) 787-2713
Alan Williamson, Commissioner QUINCY, WA. 98848 Carl E Yeates, Commissioner
Randy Zolman, Commissioner April Stucky, District Secretary

GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – December 9, 2020

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 – November 10, 2020
Public Hearing November 10, 2020
Special Meeting – November 18, 2020
5. Board of Trustees –
6. Financial Report – October 2020
7. Correspondence –
8. Voucher Approval/Payroll
9. Staff Reports
 - ◆ Interim Chief - Vehicles/Equipment/Training
 - ◆ Assistant Chief/Fire Marshal/Facilities Maintenance – As per Report
 - ◆ Adm. Asst. – As per Report
 - ◆ Liaison Update

AGENDA ITEMS

(all items will have discussion/motion/second/as needed)

10. City Report –
11. Interim Chiefs Report –
 - ◆ Personnel –
12. Unfinished Business
 - ◆ Trinidad/Crescent St. #37 – Update Interim Chief Leibelt
 - ◆ Lorin Grigg Property – Update Interim Chief Leibelt
 - ◆ 110 C St. SW, Quincy, WA – Update Interim Chief Leibelt
 - ◆ IAFF MOU/MOA Mechanic – Update Interim Chief Leibelt
 - ◆ Firefighter Annual Hiring List – Update Interim Chief Leibelt

13. **New Business**
 - ◆ **Surplus PPE – Resolution 20-12-01**
 - ◆ **2021 Commissioner Meeting Dates – Resolution 20-12-02**
 - ◆ **Annual Vendor List Review**
 - ◆ **2021 Officer Recommendations**
 - ◆ **2021 Election: Chair, Vice Chair, Board of Trustee**
 - ◆
14. **EXECUTIVE SESSION – RCW 42.30.110 (1) (G) – TO REVIEW THE PERFORMANCE OF A PUBLIC EMPLOYEE.**
15. **EXECUTIVE SESSION – RCW 42.30.140 (4) (B) – RELATING TO COLLECTIVE BARGAINING ISSUES AND NEGOTIATIONS.**
16. **Adjournment**