

GRANT COUNTY FIRE DIST. NO. 3

1201 S. Central Ave. SW PO BOX 565 PHONE (509) 787-2713

Keven Gardner, Commissioner
Carl E. Yeates, Commissioner

QUINCY, WA. 98848

Alan Williamson, Commissioner
April Stucky, District Secretary

REVISED AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – January 8, 2020

1. Call to Order 9:30 AM
2. Approval of Agenda (Motion/Second/Vote)
3. Presentation/Audience Participation (3-minute limit)
4. Minutes – Regular Commissioner Meeting – December 11, 2019
5. Board of Trustees –
6. Financial Report –
 - Review of November 2019 Report – District Secretary Stucky
 - Grant Update/Insurance Update – Executive Assistant Weber
7. Correspondence - Barb Burns
8. City Report –
9. Chiefs Report –
 - ◆ Personnel – Austin Halvorson - resident
 - ◆ Dept. Chief/Vehicles/Equip/Training – As per Report
 - ◆ Fire Marshal/Facilities Maintenance – As per Report
 - ◆ Adm. Asst. – As per Report
 - ◆ Liaison Update
10. Unfinished Business
 - ◆ Trinidad/Crescent St. #37 – Update Chief Fortier
 - ◆ Lorin Grigg Property – Update
 - ◆
11. New Business
 - ◆ Commissioner Signature Stamp Approval
 - ◆ **Vacant Firefighter Position**
 - ◆ **Surplus Equipment Resolution 20-01-01 – Possible Adoption**
12. Voucher Approval
13. Executive Session – RCW 42.30.110 (1)(c) “to consider the sale of real estate”
14. Adjournment