

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 – MARCH 13, 2024

1. Call to Order 9:30 AM
2. Presentation/Audience Participation (3-minute limit)
3. Approval of Consent Agenda

Consent Agenda

Action Required

4. Minutes
 - a. Regular Commissioner Meeting: February 14, 2024
 - b. Special Commissioner Meeting: March 7, 2024
5. Board of Trustees
6. Correspondence
7. Voucher Approval/Payroll
8. Staff Written Reports

Agenda Items

9. Department Updates
 - a. Chief Report
 - 1) City Report
 - 2) Trinidad/Crescent Bar St. #37
 - b. Deputy Chief of Operations
 - 1) Monthly Ops Overview
 - 2) Sweet Clover Farms Subdivision
 - c. District Sec./HR/Financial
 - 1) Treasurer's Report
 - d. Personnel
10. Unfinished Business
 - a. City of Quincy Contract Update
11. New Business
 - a. **Surplus: Resolution 24-03-01** Action
 - b. **2024 Budget Amendment: Resolution 24-03-02** Action
 - c. **Staffing** Discussion/Action
 - d. **Strategic Plan** Discussion
12. Executive Session
13. Adjournment