

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 – JULY 14, 2021

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 – June 9, 2021
5. Board of Trustees –
6. Correspondence – Protection 1 - Notification
7. Voucher Approval/Payroll
8. Staff Reports
 - a) Assistant Chief/Fire Marshal/Facilities Maintenance
 - b) Medical Service Officer
 - c) Maintenance/Training
 - d) Adm. Assistant
 - e) Liaison Update

*****AGENDA ITEMS*****

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

9. Financial Report – May 2021
10. City Report –
11. Chiefs Report –
12. Personnel – Julie Soelter – Support Division, Katrina Spence - Volunteer

Unfinished Business

13. Trinidad/Crescent St. #37 – Update Chief Leibelt
14. Lorin Grigg Property – Update Chief Leibelt

New Business

- 15. 2021 Budget Amendment – Resolution 21-07-01 – Possible Adoption**
- 16. Administrative Assistant - Update**

Executive Session

- 17. Executive Session – None Scheduled**

Adjournment

- 18. Adjournment**