

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 – APRIL 12, 2023

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: March 8, 2023
5. Board of Trustees
6. Correspondence
7. Voucher Approval/Payroll
8. Staff Reports

Agenda Items

9. Department Updates
 - a. Deputy Chief of Operations
 - 1)
 - b. District Sec./HR/Financial
 - 1)
 - c. Personnel
10. Unfinished Business
11. New Business

a. Res. 23-04-01	Policy 4.4.1 Travel, Reimb, Per Diem	Possible Execution
b. Res. 23-04-02	Policy 5.1.9 Credit Card	Possible Execution
c. Res. 23-04-03	Policy 5.5.1 Payroll	Possible Execution
d. BLM/Fish and Wildlife		Possible Execution
e. IAFF 4418 MOU		Possible Execution
f. Ambulance Service Board/Lifeline		Discussion
12. Chief's Report
 - a. City Report
 - b. Trinidad/Crescent St. #37
 - c. Sweet Clover Farms Subdivision
 - d. Chief's Update
13. Executive Session
 - a. RCW 42.30.110 "G": To review the performance of an Employee
14. Adjournment