

# 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 – JULY 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: June 14, 2023
  - b. Special Commissioner Meeting: June 22, 2023
5. Board of Trustees
6. Correspondence
7. Voucher Approval/Payroll
8. Staff Written Reports

## **\*\*\*Agenda Items\*\*\***

9. Department Updates
  - a. Deputy Chief of Operations
    - 1) Monthly Ops Overview
  - b. District Sec./HR/Financial
    - 1) Treasurer's Report
  - c. Personnel
10. Unfinished Business
  - a. Levy Lid Lift – Pro/Con Appointment Possible Action
11. New Business
  - a. Protection 1
  - b. Mark Kyrilov
12. Chief's Report
  - a. City Report
  - b. Trinidad/Crescent St. #37
  - c. Sweet Clover Farms Subdivision
13. Executive Session
  - a.
14. Adjournment