

# GRANT COUNTY FIRE DISTRICT #3

1201 CENTRAL AVENUE S • P.O. BOX 565 • QUINCY, WA 98848

P: (509)787-2713 | WWW.GCFD3.NET

COMMISSIONERS: CARL YEATES, RANDY ZOLMAN, KEVEN CHILD

DISTRICT SECRETARY: APRIL STUCKY

## WEDNESDAY – JANUARY 10, 2024

1. Call to Order 9:30 AM
2. Oath of Office: Keven Child
3. 2024 Election: Chair, Vice Chair, Board of Trustee
4. Presentation/Audience Participation (3-minute limit)
5. Approval of Consent Agenda

### \*\*\*Consent Agenda\*\*\*

#### Action Required

6. Minutes
  - a. Regular Commissioner Meeting: December 13, 2023
7. Board of Trustees
8. Correspondence
9. Voucher Approval/Payroll
10. Staff Written Reports

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

11. Department Updates
  - a. Chief Report
    - 1) City Report
  - 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
12. Unfinished Business
  - a. Trinidad/Crescent St.#37: Update
  - b. City of Quincy Contract: Update
  - c. Interlocal Agreement for Fire Inspec. City of George Update
13. New Business
  - a.
14. Executive Session
  - a. RCW 42.30.110 "G": To review the performance of an Employee
15. Adjournment