

# 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 – January 13, 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 – December 9, 2021
5. Board of Trustees –
6. Financial Report – November 2020
7. Correspondence – Tyler Peters - Resignation
8. Voucher Approval/Payroll
9. Staff Reports
  - ◆ Interim Chief - Vehicles/Equipment/Training
  - ◆ Assistant Chief/Fire Marshal/Facilities Maintenance – As per Report
  - ◆ Adm. Asst. – As per Report
  - ◆ Liaison Update

### \*\*\*AGENDA ITEMS\*\*\*

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

10. City Report –
11. Interim Chiefs Report –
  - ◆ Personnel – Austin Morris – St#31, Todd Biddle – St#37
12. Unfinished Business
  - ◆ Trinidad/Crescent St. #37 – Update Interim Chief Leibelt
  - ◆ Lorin Grigg Property – Update Interim Chief Leibelt
  - ◆ 110 C St. SW, Quincy, WA – Update Interim Chief Leibelt
  - ◆ IAFF MOU/MOA Mechanic – Update Interim Chief Leibelt
  - ◆ Firefighter Annual Hiring List – Update Interim Chief Leibelt
13. New Business
  - ◆
  - ◆
14. EXECUTIVE SESSION – RCW 42.30.110 (1) (G) – TO REVIEW THE PERFORMANCE OF A PUBLIC EMPLOYEE.

- 15. EXECUTIVE SESSION – RCW 42.30.110 (1) (C) – TO CONSIDER THE MINIMUM PRICE AT WHICH REAL ESTATE WILL BE OFFERED FOR SALE.**
- 16. EXECUTIVE SESSION – RCW 42.30.110 (1) (G) – TO EVALUATE THE QUALIFICATIONS OF AN APPLICANT FOR PUBLIC EMPLOYMENT.**
- 17. Adjournment**