

# 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 – AUGUST 14, 2024

1. Call to Order 9:30 AM
2. Presentation/Audience Participation (3-minute limit)
3. Approval of Agenda/Consent Agenda

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

#### Action Required

4. Minutes
- a. Regular Commissioner Meeting: July 10, 2024
5. Board of Trustees
6. Correspondence
7. Voucher Approval/Payroll
8. Staff Written Reports

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

9. Department Updates
  - a. Chief Report
    - 1) City Report
    - 2) Trinidad/Crescent Bar St. #37
  - b. Deputy Chief of Operations
    - 1) Monthly Ops Overview
    - 2) Sweet Clover Farms Subdivision
  - c. District Sec./HR/Financial
    - 1) Treasurer's Report
    - 2) Policy/Procedure Manual
  - d. Personnel
10. Unfinished Business
  - a. EMS Levy: Update
11. New Business
  - a. Policy/Procedure – Archive Resolution 24-08-01 Discussion/Approval
  - b. Policy/Procedure – Changes Resolution 24-08-02 Discussion/Approval
  - c. 2024 Budget Amendment Resolution 24 08-03 Discussion/Approval
  - d. Purchase of Used Fire Trucks Discussion/Approval
  - e. DNR Truck Grant Discussion/Approval
12. Executive Session
  - a. RCW 42.30.110 (1) "G": To review the qualifications of an applicant for public employment
13. Adjournment