

# GRANT COUNTY FIRE DIST. NO. 3

1201 S. Central Ave. SW PO BOX 565 PHONE (509) 787-2713

Keven Gardner, Commissioner  
Carl E. Yeates, Commissioner

QUINCY, WA. 98848

Alan Williamson, Commissioner  
April Stucky, District Secretary

**\*\*\*REVISED AGENDA\*\*\***

## GRANT COUNTY BOARD OF COMMISSIONERS

**WEDNESDAY – June 10, 2020**

1. Call to Order 9:30 AM
2. Approval of: Consent Agenda

### Consent Agenda

(Motion/Second/Vote will approve all items listed below)

- \*\*3. Presentation/Audience Participation (3-minute limit)
- \*\*4. Minutes – Regular Commissioner Meeting – May 13, 2020
- \*\*5. Board of Trustees – **Tom Keller applying for retirement pension**
- \*\*6. Financial Report – April 2020
- \*\*7. Correspondence – FYI- Geoff Hudson, Colton Middleton-resignation
- \*\*12. Voucher Approval
  - ◆ Dept. Chief/Vehicles/Equip/Training – As per Report
  - ◆ 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)

8. City Report –
  - Proposed Amendment to Interlocal Agreement – Possible Execution
9. Chiefs Report –
  - ◆ Personnel – Craig Wilson
10. Unfinished Business
  - ◆ Trinidad/Crescent St. #37 – Update Chief Fortier
  - ◆ Lorin Grigg Property – Agreement - Resolution 20-06-01 – Possible Execution
  - ◆ 110 C St. SW, Quincy, WA and Trinidad Property - Appraisal Update
11. New Business
  - ◆ **Commissioner Gardner**
    - ◆ 1.1.1 Policy and Procedure – Resolution 20-06-02 – Possible Adoption
    - ◆ 2.2.6 Contract Services – Resolution 20-06-03 – Possible Adoption
    - ◆ 5.1.6 District Bank Accounts – Resolution 20-06-04 – Possible Adoption
    - ◆ 5.1.9 Credit Cards – Resolution 20-06-05 – Possible Adoption
    - ◆ 5.2.1 Charging for Services – Resolution 20-06-06 – Possible Adoption
    - ◆ 5.5.1 Payroll – Resolution 20-06-07 – Possible Adoption
    - ◆ 7.1.1 Bidding Procurement – Resolution 20-06-08 – Possible Adoption
13. Executive Session – RCW 42.30.110 (1) (C) – to consider the Sale of Real Estate  
**Executive Session – RCW 42.30.110 (1) (h) – to evaluate the qualifications for a candidate for appointment to the open commissioner position**
14. Adjournment