

GRANT COUNTY FIRE DISTRICT #3
Board of Commissioners
Special Meeting
November 18, 2020

The special meeting of the Grant County Fire District #3 Commissioner's was called to order by Chairman Yeates on November 18, 2020 at 9:00 A.M. at the District Main Station.

Present: Chairman Yeates, Commissioner Williamson, Commissioner Zolman, Executive Assistant Weber (via zoom) District Secretary Stucky, Chief Fortier, Interim Chief Leibelt.

Staff: FF Talley (via zoom)

Public: None

APPROVAL OF AGENDA

As the meeting was called as a special meeting, the agenda stands as published. **(CY/AW/all concurred). Motion carried**

2021 Volunteer Recognition
Banquet

Interim Chief Leibelt discussed the 2021 Volunteer Recognition Banquet with the Board. As the banquet is typically held on the second Saturday in February, and as the current COVID restrictions continue to restrict gatherings, Leibelt purposed that the Banquet be cancelled. However, the recognitions items will be distributed, a press release and photos will be published and all items that can be performed, without the gathering, move forward. The funds that would normally cover the cost of the banquet would be used with the purchase of the recognition gift. The Board was in agreement for the cancellation of the banquet and approved the purchase of the recognition gifts. It is their desire that possibly the Board could perform the presentations by zoom.

Interim Chief
Contract Update

Interim Chief Leibelt did executive the contract that was presented at the previous meeting.

Lorin Grigg – Update

Chief Fortier reported to the Board that he and Commissioner Zolman would be meeting with Mr. Grigg today to discuss the issue with the discovery of the road. Chief Fortier will report back to the Board once a decision has been made.

Executive Session
RCW 42.30.140 (4) (b)

Chairman Yeates announced that the Board will be convening into executive session pursuant to RCW 42.30.140 (4) (b) collective bargaining. Chairman Yeates requested the session for 15 minutes until 9:55 A.M. Those in attendance will be the Board, Chief Fortier, Interim Chief Leibelt, District Secretary Stucky and Executive Assistant Weber.

At 9:55 A.M. Chairman Yeates reconvened the special meeting.

Commissioner Yeates moved (seconded RZ/all concurring) to authorizes Interim Chief Leibelt to execute the memorandum of agreement (MOA) between the IAFF and GCFD#3 regarding the removal of mechanic work from the bargaining unit if the MOA is per the understanding reached by parties during negotiations, and once executed move forward with advertisement and filling of the mechanic position.

St. #37 – Update
Chief Fortier

Chief Fortier reviewed the proposals that were received for services on St.#37 building project. The Board had numerous questions regarding the proposals/services included/services excluded. The Board requested that Chief Fortier prepare a comparison of these items and present back to them as soon as he can accomplished this.

The Board also asked Chief Fortier to prepare a list of items that would be required outside of the building of the addition to the current building. Such as; septic system, water retainage, well requirements, etc.

Executive Session
RCW 42.30.110 (1) (c)

Chairman Yeates announced that the Board will be convening into executive session pursuant to RCW 42.30.110 (1) (c) real estate. Chairman Yeates requested the session for 10 minutes until 10:05 A.M. Those in attendance will be the Board, Chief Fortier, Interim Chief Leibelt, District Secretary Stucky and Executive Assistant Weber.

At 10:05 A.M. Chairman Yeates reconvened the special meeting. The Board directed Interim Chief Leibelt to continue move forward with this real estate item.

As there were no additional special meeting agenda items, it was **moved/seconded
CY/AW/all concurring**) to adjourn the meeting at 10:05 A.M.

By Chairman: Carl E. Yester

By: Secretary: April Shucky

Next regular scheduled meeting:

WEDNESDAY, DECEMBER 9, 2020 9:30 AM