

GRANT COUNTY FIRE DISTRICT #3
Board of Commissioners
June 8, 2022

The regular scheduled meeting of the Grant County Fire District #3 Commissioner's was called to order by Chairman Zolman on June 8, 2022 – 9:30 a.m., at the District Main.

Present: Chairman Zolman, Commissioner Yeates, Commissioner Child, Chief Leibelt and District Secretary Stucky.
Board of Trustee: Absent
Staff: Lt. Talley
Liaison: None
Public: Leslie Thompson
Volunteer: Carmen Weber (support division)

PRESENTATIONS/AUDIENCE

None.

APPROVAL OF CONSENT/ AGENDA

Presented to the Board was the consent agenda/agenda for the June 8, 2022, commissioner meeting. As the Board had no additional changes/correction, (consent agenda/agenda) it was **moved/seconded (KC/CY/all concurring) to approve the consent agenda/agenda. Motion carried.**

MINUTES

With the Board having no comments/changes, etc. the minutes from the Regular Commissioner meeting and meeting of May 11, 2022, approved. (**consent agenda**)

BOARD OF TRUSTEES

No invoices received.

CORRESPONDENCE

None received.

VOUCHER APPROVAL

Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a list which has been made available to the Board.

As no additional questions/comments/concerns, and as of this 8th June 2022, the Board by unanimous vote (**consent agenda**) to approve:

EMS: 220601001 – 220601026 \$38,808.66; FIRE: 220602001 – 220602030 \$22,369.58.

Payroll: 5/1 – 5/15 Pd 5/25/2022
5/16 – 5/31 Pd 6/10/2022

Also, reviewed and approved with the vouchers. **(consent agenda)**

STAFF REPORTS

Assistant Chief/Facilities

Report stands as submitted. **(consent agenda)**

Medical Service Officer

Report stands as submitted. **(consent agenda)**

Maintenance/Training

Report stands as submitted. **(consent agenda)**

Dept. Secretary

Report stands as submitted. **(consent agenda)**

Liaison

No report.

AGENDA ITEMS

FINANCIAL REPORT

The May checks were verified against the cover sheet submitted; vendor names/amounts were verified by Department Secretary Yelena Volkov.

District Secretary Stucky received the April financial statements has reviewed and reported that all funds are in balance.

District Secretary Stucky also reviewed the 2021 Annual Report with the Board. All funds for year end 2021 were in balance and all scheduled for the annual report were verified and accounted for. The report has been filed with the State in accordance with their reporting deadline. As the Board had no additional comments, questions, etc. Secretary Stucky was finished with her report.

CITY REPORT

Report stands as submitted.

FIRE CHIEF REPORT

Chief Leibelt discussed the additional volunteers as they may relate to the items that had been noted on WSRB report and will discuss this with WSRB. The additional volunteers may impact their report/updating.

Personnel

Presented to the Board:

Blake Fuller – St #36 Jonathan Santana St #31 Ken Redburn – St#32 (retiree)
Dirk Dunn – St #34 (retiree) Mickey Sargeant – St #34 (retiree)
Brenden Lerch - Resident

The Board **moved/seconded (CY/KC/all concurring)** to accept the forementioned pending background/verification. **Motion Carried.**

UNFINISHED BUSINESS

Station #37

Complete Designs has submitted for a building permit with Grant County Building Department. This permit may take up to approximately 12 weeks to be issued.

Lorin Grigg Property – Update

Chief Leibelt has confirmed with Grant County Health District that all items have been completed with their department. He will now meet with Grant County Planning to confirm their status.

NEW BUSINESS

Protection 1

Included in the Board packet was a draft amendment to the Emergency Medical Service Agreement. The Board discussed the terms of the amendment which was focused on the service fee. The amendment is effective January 1, 2022, through December 31, 2022.

Leslie Thompson of Protection 1 requested additional language to the amendment. Ms. Thompson will provide the requested additional language to the District for the Board's review at the July commissioner meeting. As such, the cancellation notice will stand as previously submitted.

Staff

Chief Leibelt informed the Board that he had offered the firefighter position to two candidates and that they had declined the offer. Chief Leibelt has extended the offer to a third candidate and is waiting for the acceptance/decline. If accepted, the standard background/physical/hiring process will commence with a start date of July 5, 2022.

The Board directed Chief Leibelt to continue with the succession plan as outline by the district strategic plan.

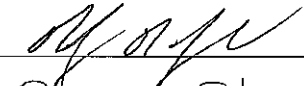
EXECUTIVE SESSION


Chairman Zolman requested an executive session pursuant to RCW 42.30.140 (A) relating to collective bargaining issues and negotiations. The executive sessions will be for 45 minutes until 10:25 a.m. Those in attendance for session (a) will be Chairman Zolman, Commissioner Child, Commissioner Yeates, Chief Leibelt, District Secretary Stucky and Carmen Weber.

At 10:25 a.m. the Chairman requested an additional 30 minutes until 10:55 a.m. At 10:55 a.m. the Chairman requested and additional 15 minutes until 11:10 a.m.

Chairman Zolman reconvened the meeting at 11:10 a.m.

Being no further business, it was **moved/seconded (KC/CY/ all concurring) to adjourn** the meeting at 11:10 a.m. **Motion carried.**

By Chairman: 

By: Secretary: 

Next regular scheduled meeting will be conducted at the Main Station:

REGULAR COMMISSIONER MEETING

July 13, 2022

TIME: 9:30 AM