

# GRANT COUNTY FIRE DIST. NO. 3

1201 S. Central Ave. SW      PO BOX 565      PHONE (509) 787-2713  
Keven Gardner, Commissioner      QUINCY, WA. 98848      Alan Williamson, Commissioner  
Carl E. Yeates, Commissioner      April Stucky, District Secretary

## GRANT COUNTY BOARD OF COMMISSIONERS

**WEDNESDAY – July 8, 2020**

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 – June 10, 2020
5. Board of Trustees –
6. Financial Report – May 2020
7. Correspondence –
8. Voucher Approval
9. Staff Reports
  - ◆ 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)

10. City Report –
  - Proposed Amendment to Interlocal Agreement – Update
11. Chiefs Report –
  - ◆ Personnel – **Reinstatement – Sam Hart**
12. Unfinished Business
  - ◆ Trinidad/Crescent St. #37 – Update Chief Fortier
  - ◆ Lorin Grigg Property – Agreement - Update
  - ◆ 110 C St. SW, Quincy, WA and Trinidad Property – Appraisal Update
  - ◆ Commissioner Vacancy – Update – **Letter of Interest**

**13. New Business**

- ◆ **Interlocal Cooperation Agreement – Grant County – Cares Act – Possible Execution**
- ◆ **COVID-19 Update**
- ◆ **Captain Hille -**
- ◆ **1.1.3 Prevailing Directives – Resolution 20-07-01 – Possible Adoption**
- ◆ **1.1.4 Access To Public Records – Resolution 20-07-02 – Possible Adoption**
- ◆ **2.2.5 Service Delivery Level – Resolution 20-07-03 – Possible Adoption**
- ◆ **2.2.8 Newborn Baby Transfer – Resolution 20-07-04 – Possible Adoption**
- ◆ **6.1.1 General Facilities Use – Resolution 20-07-05 – Possible Adoption**
- ◆ **6.1.2 Housekeeping – Resolution 20-07-06 – Possible Adoption**
- ◆ **6.1.3 Property/Equip. Care – Resolution 20-07-07 – Possible Adoption**
- ◆ **7.1.4 Inventory and Control – Resolution 20-07-08 – Possible Adoption**
- ◆ **7.2.2 Equip. and Vehicle Use – Resolution 20-07-09 – Possible Adoption**
- ◆ **7.2.3 Official Use of Dist. Vehicles Resolution 20-07-10 – Possible Adoption**
- ◆ **7.2.4 Fueling Procedures – Resolution 20-07-11 – Possible Adoption**
- ◆ **7.1.5 Capital & Small/Attractive Assets Resol 20-07-12 – Possible Adoption**

**14. 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**

**15. Adjournment**