

GRANT COUNTY FIRE DISTRICT #3

1201 CENTRAL AVENUE S • P.O. BOX 565 • QUINCY, WA 98848

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COMMISSIONERS: KEVEN CHILD, CARL YEATES, RANDY ZOLMAN

DISTRICT SECRETARY: APRIL STUCKY

REGULAR MEETING AGENDA WEDNESDAY, MARCH 12, 2025 9:30 AM

1. Call to order
2. Pledge of allegiance
3. Presentation/Audience Comments (3-minute limit)
 - a. 98848 Vision Presentation
4. Approval of Meeting Agenda
5. Approval of Consent Agenda Items
 - a. Meeting Minutes
 - 1) February 12, 2025, Regular Meeting
 - b. Correspondence
 - c. Staff Reports
 - d. BVFF- Claims
6. Chief's Reports
 - a. Chief's Monthly Overview
 - b. City of Quincy Report
 - c. Personnel
7. District Sec./HR/Financial Report
 - a. Voucher/Payroll Approval
 - b. Treasurer's Report
8. Unfinished Business
 - a. EMS Comp Plan Discussion/Action
 - b. Labor Negotiations Discussion/Action
 - c. Acquisition of Property: Sweet Clover Farms Update
9. New Business
 - a. Resolution 25-03-01: Policy/Procedure Discussion/Action
 - b. MOA 25-01: Payroll by pay period Discussion/Action
 - c. Station Renovations Discussion/Action
10. Executive Session
 - a. RCW 42.30.140 4 "B": Relating to collective bargaining
11. Adjournment