

# 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  
Carmen Weber, District Secretary

## GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – October 9, 2019

1. Call to Order 9:30 AM
2. Approval of Agenda (Motion/Second/Vote)
3. Presentation/Audience Participation (3-minute limit)
4. Minutes – Regular Commissioner Meeting – September 11, 2019
5. Board of Trustees –
6. Financial Report –
7. Correspondence – Tyler Peters - FYI
8. City Report –
9. Chiefs Report –
  - ◆ Personnel – David McPherson
  - ◆ Dept. Chief/Vehicles/Equip/Training – As per Report
    - ◆ Duty Vehicle - Update
  - ◆ Fire Marshal/Facilities Maintenance – As per Report
  - ◆ Adm. Asst. – As per Report
  - ◆ Liaison Update
10. Unfinished Business
  - ◆ Trinidad/Crescent Bar Fire and Life Safety Facility (St#37) – Update  
Chief Fortier
  - ◆ Lorin Grigg Property – Update
  - ◆ District Secretary Contract – Execution
  - ◆ Executive Assistant Contract – Part Time
11. New Business
  - ◆ 2020 Budget Presentation: Workshop October 9, 2019 – 1:00 P.M.
    - ◆ 2020 Fire
    - ◆ 2020 EMS
    - ◆ 2020 Bond
    - ◆ 2020 Reserve
    - ◆ SHB 5136
  - ◆
12. Voucher Approval
13. Executive Session – RCW 42.30.110 (g) Review the performance of a public employee – Possible Decision
14. Adjournment