

GRANT COUNTY FIRE DIST. NO. 3

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

GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – MAY 12, 2021

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 – April 14, 2021
5. Board of Trustees –
6. Correspondence – Nick White – Thank You – FYI, Gregory Berndt - Resignation
7. Voucher Approval/Payroll
8. Staff Reports
 - a) Vehicles/Equipment/Training
 - b) Assistant Chief/Fire Marshal/Facilities Maintenance – As per Report
 - c) Adm. Asst. – As per Report
 - d) Liaison Update

*****AGENDA ITEMS*****

(all items will have discussion/motion/second/as needed)

9. Financial Report – March 2021
2020 Annual Report Review
10. City Report –
11. Chiefs Report –
12. Personnel – Keegan Heise – Resident
Termination Notices

Unfinished Business

13. Trinidad/Crescent St. #37 – Update Interim Chief Leibelt
14. Lorin Grigg Property – Update Interim Chief Leibelt
15. 110 C St. SW, Quincy, WA – Update Interim Chief Leibelt

New Business

16. 2021 Budget Amendments:

2021-05-01 Reserve Fund	-	Possible Adoption
2021-05-02 Construction Fund	-	Possible Adoption
2021-05-03 Bond Fund	-	Possible Adoption
2021-05-04 EMS Fund	-	Possible Adoption
2021-05-05 Fire Fund	-	Possible Adoption
17. Wa. Dept. of Fish and Wildlife Contract – Revision -		Possible Execution
18. New Covid Reimbursement Contract –		Possible Execution

Executive Session

19. Executive Session – RCW 42.30.110 (1) (c) – To Consider the Minimum Price at which Real Estate will be Offered for Sale.

Adjournment

20. Adjournment