

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

*****REVISED*****

GRANT COUNTY BOARD OF COMMISSIONERS

WEDNESDAY – March 13, 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 – February 13, 2019
5. Board of Trustees –
6. Financial Report –
 - Review of January 2019 Report
7. Correspondence -
 - Memo – Chief Fortier to Board regarding Support Letters
 - Senator Warnick (Quincy Hospital)
 - Port of Quincy Intermodal
 - George Community Hall
 - Letter of support SB5829 & HB 1912 (Volunteer Pension & Disability)
 - Red Cross - FYI
8. City Report –
9. Chiefs Report –
 - ◆ Personnel – **Jacob Gates, Gregory Berndt, Lane Ribail**
 - ◆ Dept. Chief/Vehicles/Equip/Training – As per Report
 - ◆ Fire Marshal/Facilities Maintenance – As per Report
 - ◆ Adm. Asst. – As per Report
 - ◆ Liaison Update
10. Unfinished Business
 - ◆ Trinidad/Crescent St#37 – Update Chief Fortier
 - ❖ ~~SIP Grant~~ – Update
 - ◆ Lorin Grigg Property – Update
 - ◆ Training Captain – Update – MOU – Possible Execution
11. New Business
 - ◆ SIP No. 2019-01 – Award Letter/Possible Acceptance
 - ◆ MRSC – Resolution 19-03-01
 - ◆ Transfer from Reserve Fund to Construction Fund 19-03-02
Possible Adoption
 - ◆ Surplus Equipment – Resolution 19-03-03 Resident Furniture
 - ◆ **Burn Release – Possible Execution**
12. Voucher Approval
13. Executive Session – **RCW 42.30.110 (g)**
14. Adjournment