



GRANT COUNTY FIRE DISTRICT #3

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COMMISSIONERS: KEVEN CHILD, CARL YEATES, RANDY ZOLMAN

DISTRICT SECRETARY: APRIL STUCKY

Special Commissioner Meeting

Wednesday, January 8, 2025

CALL TO ORDER

The Grant County Fire District #3 Commissioners met on January 8, 2025, at 6:30 p.m. at the Main Station, led by Chairman Child. Attendees included Commissioners Child, Yeates, Zolman, Chief Durfee, District Secretary Stucky, Asst. Chief Horst, Asst. Chief Huffman, FF Anderson, Massey. Guest in attendance: see attached sign in.

PRESENTATIONS/AUDIENCE

No audience presentation.

APPROVAL OF AGENDA/CONSENT AGENDA ITEMS

The agenda items for the special meeting on January 8, 2025, were presented to the Board. With no additional discussions, changes, or corrections from the Board, a motion was made and seconded (RZ/CY unanimously approved) to approve the agenda. The motion was carried, to approve the agenda.

AGENDA ITEMS

Oath of Office:

Chairman Child respectfully administered the Oath of Office to Chief Durfee. In return, Chief Durfee had the privilege of swearing in Firefighters Ross Massey and Dylan Anderson, confirming their dedication to their roles and responsibilities in serving the community. This occasion represented a meaningful milestone in their professional journeys.

ADJOURNMENT

With no additional business to discuss, a motion was made and seconded (CY/RZ, unanimously approved) to adjourn the meeting. Motion carried to adjourn the meeting at 6:45 p.m.

By Chairman:

A handwritten signature in black ink, appearing to be "Kevin Child", written over a horizontal line.

By Secretary:

A handwritten signature in black ink, appearing to be "April Stucky", written over a horizontal line.