

GRANT COUNTY FIRE DISTRICT #3

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

P: (509)787-2713 | WWW.GCFD3.NET

COMMISSIONERS: CARL YEATES, RANDY ZOLMAN, KEVEN CHILD

DISTRICT SECRETARY: APRIL STUCKY

Special Commissioner Meeting June 22, 2023

The special meeting of the Grant County Fire District #3 Commissioners was called to order by Chairman Zolman on June 22, 2023 – 9:30 a.m., at the main station.

Present: Chairman Zolman, Commissioner Yeates, Commissioner Child, Deputy Chief Durfee and District Secretary Stucky and Carmen Weber

Staff: None

Public: None

Volunteer: None

Chairman Zolman called the special meeting to order. As this is a special meeting, the agenda stands as posted.

Personnel

Presented to the Board: Franciso Hernandez (Resident), Albert Alcala (St#30/31)

It was **moved/seconded (KC/CY/all concurring)** to accept the present individuals pending physical/standard background/verification. **Motion carried.**

Resolution 23-06-03

Multi-Year Permanent Lid Lift

District Secretary Stucky presented Resolution 23-06-03 to the Board, which has been reviewed and approved by district attorney Brian Snure and Dept. Of Revenue (Diann Locke).

As the Board had no additional questions/comments/discussion, it was **moved/seconded (CY/KC/all concurring) to adopt Resolution 23-06-03 Multi-Year Permanent Lid Lift.**

Deputy Chief Durfee distributed a draft information sheet for the Board to review and Carmen Weber discussed a number of filing documents/due dates with the Board.

Resolution 23-06-04

Surplus Equipment

Deputy Chief Durfee presented Resolution 23-06-04 to surplus the 1985 Kenworth. It is no longer meeting standards. As the Board had no additional questions/comments/discussion, it was **moved/seconded RZ/CY/all concurring) to adopt Resolution 23-06-04.**

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Ambulance Service Board Lifeline Ambulance Contract

District Secretary Stucky presented the final draft (reviewed by Brian Snure) contract between ASB and Lifeline to the Board. The contract is in final review by Brian Snure. The Ambulance Service Board and Lifeline reviewed the contract together, and with no additional anticipated changes from Snure's final review, have approved the contract.

As the Board had no additional questions/comments/discussion, it was **moved/seconded (KC/CY/all concurring) to approve the presented contract.** District Secretary Stucky was directed to vote to enter into the contract with Lifeline.

Having no further business, it was **moved/seconded (RZ/CY/ all concurring) to adjourn the meeting at 10:15 a.m. Motion carried.**

By Chairman:  _____

By: Secretary:  _____

REGULAR COMMISSIONER MEETING

July 12, 2023

TIME: 9:30 AM