

GRANT COUNTY FIRE DISTRICT #3
Board of Commissioners
Special Meeting
October 28, 2020

The special meeting of the Grant County Fire District #3 Commissioner's was called to order by Chairman Yeates on October 28, 2020 at 9:30 A.M. at the District Main Station.

Present: Chairman Yeates, Commissioner Williamson, Commissioner Zolman, Brian Snure (via zoom), Executive Assistant Weber, District Secretary Stucky. Chief Fortier, Deputy Chief Leibelt

Staff:

Public: None

APPROVAL OF AGENDA

As the meeting was called as a special meeting, the agenda stands as published.
(RZ/AW/all concurred). Motion carried

Executive Session
RCW 42.30.110 (1) (g)

Chairman Yeates announced that the Board will be convening into executive session pursuant to RCW 42.30.110 (1) (g). Chairman Yeates requested the session for 15 minutes until 9:45 A.M. Those in attendance will be the Board, Brian Snure (via phone), Executive Assistant Weber and District Secretary Stucky.

At 9:45 A.M. District Secretary Stucky informed the public that the Board requested an additional 15 minutes until 10:00 A.M. and requested Chief Fortier to join the executive session.

At 10:00 A.M. District Secretary Stucky informed the public that the Board requested an additional 15 minutes until 10:15 A.M. and dismissed Chief Fortier and.

At 10:15 the Chairman re-convened the public meeting. At 10:15 Chairman Yeates requested the second executive session.

Executive Session
RCW 42.30.110 (1) (g)

Chairman Yeates announced that the Board will be convening into executive session pursuant to RCW 42.30.110 (1) (g). Chairman Yeates requested the session for 30 minutes until 10:45 A.M. Those in attendance will be the Board, Brian Snure, Executive Session Weber, District Secretary Stucky and Deputy Chief Leibelt.

At 10:45 A.M. District Secretary Stucky informed the public that the Board requested an additional 10 minutes until 10:55 A.M. and dismissed Deputy Chief Leibelt.

Chairman Yeates reconvened the public meeting at 10:55 A.M.

Appointment of Interim Chief/Staffing

It was moved/seconded (**AW/RZ/all concurring**) to accept the amendment to Chief Fortier's contract as presented by legal counsel. **Motion carried.**

Motion to appoint Anthony Leibelt as Interim Fire Chief and directed legal counsel to draft an amendment to his contract with any compensation adjustments to be effective November 1, 2020. (**RZ/AW/all concurring**). **Motion carried.**

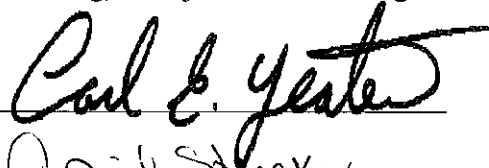
The Board discussed the vacant mechanic position and directed Interim Chief Leibelt to move forward with the process hiring of the mechanic.

2021 Budget

Commissioner Williamson discussed the 2021 wages for the non-bargaining positions. Commissioner Williamson proposed a 3% increase for those positions. The Executive Assistant will not be included in the raise for 2021. It was **moved/seconded (AW/RZ/all concurring) to increase the wages 3% for the non-bargaining positions for 2021. Motion carried.**

As there were no additional special meeting agenda items, it was **moved/seconded CY/AW/all concurring**) to adjourn the meeting at 11:05 A.M.

By Chairman:



By: Secretary:



Next regular scheduled meeting:

TUESDAY, NOVEMBER 10, 2020 9:30 AM