

**GRANT COUNTY FIRE DISTRICT #3**  
**Board of Commissioners**  
**December 9, 2020**

The regular scheduled meeting of the Grant County Fire District #3 Commissioner's was called to order by Chairman Yeates on December 9, 2020 – 9:30 a.m., at the District Main Station via Zoom.

Present: Chairman Yeates, Commissioner Williamson, Commissioner Zolman, Executive Assistant Weber (aforementioned attended by Zoom) Interim Chief Leibel and District Secretary Stucky (at the main station).

Board of Trustee: Absent

Staff: FF Talley

Liaison: Absent

Public: None

Volunteer: None

**PRESENTATIONS/AUDIENCE**

None.

**APPROVAL OF CONSENT/ AGENDA**

Presented to the Board was the consent agenda/agenda for the December 9, 2020. As the Board had no additional changes/correction, (consent agenda/agenda) it was **moved/seconded (RZ/AW/all concurring) to approve the consent agenda/agenda. Motion carried.**

**MINUTES**

With the Board having no comments/changes, etc. the minutes from the regular commissioner meeting of November 10, 2020, public hearing November 10, 2020, special meetings of November 18, 2020 were approved. **(consent agenda)**

**BOARD OF TRUSTEES**

The Board reviewed and approved the invoices submitted: Representative Rios will review the invoices later today. Secretary Stucky will forward all the documents to BVFF after his approval.

**FINANCIAL REPORT**

The November checks were verified against the cover sheet submitted; vendor names/amounts were verified by Administrative Assistant Bowling.

District Secretary Stucky received the October financial statements has reviewed and all funds and are balance. The report stands as distributed. **(consent agenda)**

**CORRESPONDENCE**

None received.

**VOUCHER APPROVAL**

Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a list which has been made available to the Board.

As no additional questions/comments/concerns, and as of this 10<sup>th</sup> day of November, 2020 the Board by unanimous vote (**consent agenda**) does approve for payment and these vouchers on the attached list and further described as follows: claim voucher number: **CONSTRUCTION:** 201201001 – 201201002 \$1,127.65; **EMS:** 201202001 – 201202010 \$16,396.17; **FIRE:** 201203001 – 201203059 \$62,333.45; **FIRE:** 201204001 - 201204003 \$3,375.95.

Payroll:            11/1 – 11/15 Pd 11/25/2020  
                         11/16 – 11/30 Pd 12/10/2020

Also, reviewed and approved with the vouchers. (**consent agenda**)

**STAFF REPORTS**

Interim Fire Chief/Asst. Chief/Equip/Training

Report stands as submitted. (**consent agenda**)

Fire Marshal/Facilities

Report stands as submitted. (**consent agenda**)

Adm. Asst.

Report stands as submitted. (**consent agenda**)

Liaison

No report.

**CITY REPORT**

Report stands as submitted.

## **INTERIM FIRE CHIEF REPORT**

Report stands as submitted.

Interim Chief Leibel informed the Board that the Volunteer Association promoted the District at Local events and parades with the 1957 Seagrave.

### **Personnel**

None submitted.

## **UNFINISHED BUSINESS**

### **Station #37** **Trinidad Update**

Interim Chief Leibel discussed the information received from Chief Fortier which updated figures from Tracy with Inland Fire Protection. This covered the fire sprinkler system, fire pump, fire alarm system and an estimate for the water reservoir.

The Board discussed other facility options and directed Interim Chief Leibel to seek options/ estimate costs and present back to the Board at the January meeting.

### **Lorin Grigg Property – Update**

No information has been received from 48 North as of this meeting.

### **110 C St. SW Quincy. WA**

Interim Chief Leibel informed the Board that Pat Haley, City Administrator, indicated that this will be on the January agenda for the City.

### **IAFF MOA/Mechanic – Update**

Interim Chief Leibel informed the Board no agreement has been reached as of today.

### **Firefighter Annual Hiring List – Update**

Interim Chief Leibel reviewed the information that will be used for the hiring list. The Board had no additional items on the hiring list announcement.

## NEW BUSINESS

### Surplus PPE – Resolution 20-12-01

Presented to the Board was Resolution 20-12-01 with the attached list of PPEs to surplus. The Board discussed adding the Spartan (old 3411) and the Darley (old 3211) engines also the 4 military truck beds to the surplus list. As the Board had no additional questions/discussion, it was **moved/seconded RZ/AW/all concurred) to adopt Resolution 20-12-01. Motion carried**

### 2021 Commissioner Meeting Dates Resolution 20-12-02

Presented to the Board was Resolution 20-12-02 listed the commissioner meeting dates for 2021. As the Board had no additional questions/discussion, it was **moved/seconded (AW/RZ/all concurred) to adopt Resolution 20-12-02. Motion carried.**

### Annual Vendor List Review

The Third-Party Disclosure Vendor List was reviewed by the Board with no indication of any change to the status with the Board. Commissioner Zolman mentioned that he is a Board member with Quincy Valley Medical Center.

### 2021 Officer Recommendations

Interim Chief Leibelt announced the 2021 Officers to the Board.

### 2021 Election of Positions

#### Chairman

Commissioner Williamson nominated (seconded by Commissioner Yeates) Commissioner Zolman for position of Chairman. **Motion carried with all concurring.**

#### Vice Chairman

Commissioner Yeates nominated (seconded by Commissioner Zolman) Commissioner Williamson for position of Vice Chairman. **Motion carried with all concurring.**

#### Board of Trustee

Commissioner Zolman nominated (seconded by Commissioner Williamson) Commissioner Yeates for position of Board of Trustee. **Motion carried with all concurring.**

**EXECUTIVE SESSION**

Chairman Yeates requested an executive session accordance with RCW 42.30.110 (1) G to review the performance of a public employee. Those in attendance: Chairman Yeates, Commissioner Williamson, Commissioner Zolman, Interim Chief Leibelt, District Secretary Stucky and Executive Assistant Weber. The executive session will be for 10 until 10:30 a.m.

Chairman Yeates reconvened the regular commissioner meeting at 10:30 a.m.

The Board directed Interim Chief Leibelt to hire a firefighter from the hiring list that was established in April 2020.

Interim Chief Leibelt recommended Tristan Masters for the position of firefighter. It was **moved/seconded (AW/RZ/all concurring)** to extend the offer of firefighter to Tristan Masters with wages and benefits according the IAFF 4418 contract.

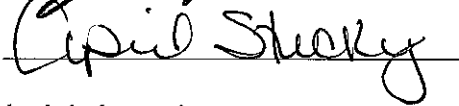
Chairman Yeates requested an executive session accordance with RCW 42.30.140 (4) B relating to collective bargaining issues and negotiations. Those in attendance: Chairman Yeates, Commissioner Williamson, Commissioner Zolman, Interim Chief Leibelt, District Secretary Stucky and Executive Assistant Weber. The executive session will be for 15 until 10:45 a.m.

At 10:45 a.m., District Secretary informed all that the Board requested an additional 5 minutes until 10:50 a.m.

Chairman Yeates reconvened the regular commission meeting at 10:50 a.m.

Being no further business, it was **moved/seconded (CY/RZ/all concurring)** to adjourn the meeting at 10:50 a.m. Motion carried.

By Chairman: 

By: Secretary: 

Next regular scheduled meeting:

<p><b><u>REGULAR COMMISSIONER MEETING</u></b> <b><u>WEDNESDAY, JANUARY 13, 2021</u></b> <b>TIME: 9:30 AM</b></p>
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