

GRANT COUNTY FIRE DISTRICT #3
Board of Commissioners
May 13, 2020

The regular scheduled meeting of the Grant County Fire District #3 Commissioner's was called to order by Chairman Yeates on May 13, 2020 – 9:30 a.m., at the District Main Station via Zoom.

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

Board of Trustee: Absent

Staff: Captain Dale Hille (attended by Zoom)

Liaison: Absent

Public:

Volunteer: None

APPROVAL OF CONSENT/ AGENDA

Presented to the Board was the consent agenda/agenda for the May 13, 2020. As the Board had no additional changes/correction, (consent agenda/agenda) it was **moved/seconded (KG/AW/all concurring) to approve the consent agenda/agenda. Motion carried.**

PRESENTATIONS/AUDIENCE

None. (**consent agenda**)

MINUTES

With the Board having no comments/changes, etc. the minutes from the regular commissioner meeting of April 8, 2020 was approved. (**consent agenda**)

BOARD OF TRUSTEES

Present were Chairman Yeates, Chief Fortier, Board of Trustee Gardner (the aforementioned attended by Zoom), and District Secretary Stucky (at the main station).

Secretary Stucky reported that Representative Rios did review the invoices and did approve all that were received.

The current invoices were reviewed and were approved. (**consent agenda**) They will be forwarded to the BVFF.

FINANCIAL REPORT

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

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

The EMMA and Annual reports have also been filed and completed.

CORRESPONDENCE

Tristan Masters – Resignation – FYI (**consent agenda**)

CITY REPORT

Report stands as submitted. Chief Fortier will reach out to the City Administrator on the progress on the resident agreement.

CHIEF REPORT

Report stands as submitted.

Personnel

Proposed to the Board:

Braxton Waters and Peyton Andrus - Residents

It was **moved/seconded (KG/AW/all concurring)** to accept the proposed pending background/verification. **Motion carried.**

Deputy 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

Absent.

UNFINISHED BUSINESS

Station #37 Trinidad Update

Chief Fortier update as follows:

Notice of Completion submitted on May 6, 2020.
Seeking approval from Wa. L & I, Dept. of Revenue and Employment Security.
Affidavits will also be reviewed by the State.
Gravel spread around resident side of building; 3 door panels replaced (keeping damage for replacement parts).
PlymoVent work still needs to be completed.
Bracing water line/finished electrical circuit for battery maintainers (east storage).
South RV Homeowners Association meeting – Saturday.

Lorin Grigg Property – Update

Chief Fortier spoke with Randy Zolman regarding an update. Randy informed the Chief that Mr. Grigg is still committed to this project. Chief Fortier believes that a possible lease option may work for Mr. Grigg and mentioned to Randy that the District's attorney could draw up a draft document for Mr. Grigg to review as an option.

Chief Fortier will follow up on the progress and inform the Board at the next meeting.

110 C St. SW Quincy, WA

Chief Fortier reported that he has communicated with the appraiser regarding the 110 C St. SW Quincy, WA. Property. Due to the current COVID19 work has been difficult, but the appraiser indicated that he would be working on the information over the weekend and possibly may have something ready within the next week. Chief Fortier will keep the Board apprised as he receives any updates.

NEW BUSINESS

Washington State Wage and Equipment Fee Schedule – Resolution 20-05-01

Chief Fortier briefly discussed the annual fee schedule with the Board. As the Board had no additional questions/changes, it was **moved/seconded (KG/AW/all concurring) to adopt resolution 20-05-01. Motion carried.**

PPE Surplus Equipment Resolution 20-05-02

Included in the Board packets was the list of surplus equipment. The Board had no questions/comments/etc. as to the items listed and as so, it was **moved/seconded (AW/KG/all concurring) to adopt resolution 20-05-02. Motion carried.**

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 13th day of May 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:** None; **EMS:** 200501001 – 200501012 \$16,918.72; **FIRE:** 200502001 – 200502057 \$55,146.36; **FIRE:** 200503001 – 200503003 \$501.71. (**consent agenda**)

Payroll: 4/1 – 4/15 Pd 4/25/2020
 4/16 – 4/30 Pd 5/10/2020

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

EXECUTIVE SESSION

None requested.

Being no further business, it was moved/seconded (**CY/AW/all concurring**) to adjourn at 9:50 a.m. Motion carried.

By Chairman: Carl E. Yeater

By Secretary: April Stucky

Next regular scheduled meeting:

COMMISSIONER MEETING
WEDNESDAY, June 10, 2020
TIME: 9:30 AM