

GRANT COUNTY FIRE DISTRICT #3

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

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COMMISSIONERS: CARL YEATES, RANDY ZOLMAN, KEVEN CHILD

DISTRICT SECRETARY: APRIL STUCKY

WEDNESDAY – FEBRUARY 8, 2023

1. Call to Order 9:30 AM
2. Presentation/Audience Participation (3-minute limit)
3. Approval of Consent Agenda

*****Consent Agenda*****

Action Required

4. Minutes
 - a. Regular Commissioner Meeting: January 11, 2023
 - b. Special Commissioner Meeting: February 1, 2023
5. Board of Trustees
6. Correspondence
7. Voucher Approval/Payroll
8. Staff Reports

*****Agenda Items*****

9. Department Updates
 - a. Deputy Chief of Operations
 - 1) Grant Applications Poss. Action
 - b. District Sec./HR/Financial
 - 1)
 - c. Personnel
10. Unfinished Business
11. New Business
 - a. 2023 Budget Amendment Resolution 23- 02- 01 Poss. Action
 - b. Strategic Plan Poss. Action
12. Chief's Report
 - a. City Report
 - b. Trinidad/Crescent St. #37
 - c. Sweet Clover Farms Subdivision
 - d. Chief's Update
13. Executive Session
 - a. RCW 42.30.110 "G": To review the performance of an Employee
 - b. RCW 42.30.140 "4" "A": Relating to Collective Bargaining
14. Adjournment