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

WEDNESDAY – AUGUST 9, 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: July 12, 2023
 - b. Special Commissioner Meeting: July 27, 2023
- 5. Board of Trustees
- 6. Correspondence
- 7. Voucher Approval/Payroll
- 8. Staff Written Reports

Agenda Items

- 9. Department Updates
 - a. Deputy Chief of Operations
 - 1) Monthly Ops Overview
 - b. District Sec./HR/Financial
 - 1) Treasurer's Report
 - c. Personnel
- 10. Unfinished Business
 - a. Levy Lid Lift Update
 - b. Trinidad/Crescent St.#37
- 11. New Business
 - a. The Nature Conservancy
 - b. 4.3.5 Training Coordinator Responsibilities Draft
- 12. Chief's Report
 - a. City Report
 - b. Sweet Clover Farms Subdivision
- 13. Executive Session
 - a. RCW 42.30.140 "4" "A": Relating to Collective Bargaining
- 14. Adjournment