# **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 – OCTOBER 11, 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: September 13, 2023
- 5. Board of Trustees
- 6. Correspondence
- 7. Voucher Approval/Payroll
- 8. Staff Written Reports

## \*\*\*Agenda Items\*\*\*

- 9. Department Updates
  - a. Chief Report
    - 1) City Report
  - b. Deputy Chief of Operations
    - 1) Monthly Ops Overview
    - 2) Sweet Clover Farms Subdivision
  - c. District Sec./HR/Financial
    - 1) Treasurer's Report
  - d. Staff/Personnel
- 10. Unfinished Business
  - a. Levy Lid Lift Update
  - b. Trinidad/Crescent St.#37 Bid Update/Possible Award
  - c. City of Quincy Contract Update
- 11. New Business
  - a. Apparatus/Equipment Purchase
    b. WFCA Insurance Application
    Action
  - c. Preliminary 2024 Budget
- 12. Executive Session
  - a. RCW 42.30.140 "4" "A": Relating to Collective Bargaining
- 13. Adjournment