

GRANT COUNTY FIRE DISTRICT #3

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COMMISSIONERS: CARL YEATES, RANDY ZOLMAN, KEVEN CHILD

DISTRICT SECRETARY: APRIL STUCKY

Special Commissioner Meeting July 27, 2023

The special meeting of the Grant County Fire District #3 Commissioners was called to order by Chairman Zolman on July 27, 2023 – 9:30 a.m., at the main station.

Present: Chairman Zolman, Commissioner Yeates, Commissioner Child, Chief Leibel, Deputy Chief Durfee and District Secretary Stucky and Carmen Weber.

Staff: None

Public: None

Volunteer: None

Chairman Zolman called the special meeting to order. As this is a special meeting, the agenda stands as posted.

Temporary Living Quarters Lease Agreement – Grant County Fire District #3 and Protection 1 LLC

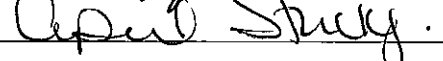
Presented to the Board by Deputy Chief Durfee was the draft contract between GCFD#3 and Protection 1 LLC. for temporary living quarters with a rental amount of \$500.00 plus lease tax per Chapter 82. 29A RCW.

District Secretary Stucky informed the Board that the draft lease is in final review by Brian Snure, and does not anticipate any contractual change.

As the Board had no additional questions/comments/discussion, it was **moved/seconded (CY/KC/all concurring) to execute the final approved lease agreement from Brian Snure, and authorizes Chief Leibel to execute the lease.**

Having no further business, it was **moved/seconded (CY/KC/ all concurring) to adjourn** the meeting at 9:45 a.m. **Motion carried.**

By Chairman: 

By Secretary: 

REGULAR COMMISSIONER MEETING

August 9, 2023

TIME: 9:30 AM