

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 – DECEMBER 13, 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: November 8, 2023
 - b. Public Budget Hearing: November 15, 2023
 - c. Special Commissioner Meeting: November 15, 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
 - 2) 1957 Seagrave
 - b. Deputy Chief of Operations
 - 1) Monthly Ops Overview
 - 2) Sweet Clover Farms Subdivision
 - c. District Sec./HR/Financial
 - 1) Treasurer's Report
 - d. Personnel
10. Unfinished Business
 - a. Trinidad/Crescent St.#37: Update
 - b. City of Quincy Contract: Update
11. New Business
 - a. Annual Vendor Review
 - b. 2024 Commissioner Meeting Dates: Resolution 23-12-01
 - c. Semco Contract: Possible Action
 - d. Grant County PUD Contract: Possible Action
 - e. Interlocal Agreement for Fire Inspec. City of George
12. Executive Session
 - a. **RCW 42.30.110 "G": To review the performance of an Employee**
13. Adjournment