### **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 – NOVEMBER 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: October 11, 2023, Special Meeting October 18, 2023
- 5. Board of Trustees
- 6. Correspondence
- 7. Voucher Approval/Payroll
- 8. Staff Written Reports

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

- 9. Department Updates
  - a. Chief's 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: Election Results
b. Trinidad/Crescent St.#37: Possibly Action
c. City of Quincy Contract: Update

d. Preliminary 2024 Budget Review

11. New Business

a. MOA 23-06 Responsibility Pay Formula Possible Action

12. Executive Session

a. RCW 42.30.140 "4" "A": Relating to Collective Bargaining

b. RCW 42.30.110 "1" "i": To Discuss with Legal Counsel possible litigation

Contact District Secretary April Stucky for information on how to attend the meeting at 509-787-2713 or astucky@gcfd3.net.