

# 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

## Special Commissioner Meeting November 15, 2023

The special meeting of the Grant County Fire District #3 Commissioners was called to order by Chairman Zolman on November 15, 2023, at 9:32 a.m., at the District's Main Station.

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

Staff: Carmen Weber

Construction Contractor: Boone Meyers, Phil Gallagher – Babcock Services Inc.

Public: None

Volunteer: None

As this is a special meeting, the agenda stands as posted.

### 2024 Preliminary Budget Proposal

District Secretary Stucky presented the 2024 preliminary budget to the Board.

### 2024 Proposed FIRE Budget Certification/Resolution 23-11-01

District Secretary Stucky reviewed the **2024 Fire Certification and Resolution 23-11-01** with the Board. As the Board had no additional questions/changes, it was **moved/seconded (CY/KC/all concurring) to adopt Fire Resolution 23-11-01. Motion carried. The Board directed District Secretary Stucky to sign the Certification as presented.**

### 2024 Proposed EMS Budget Certification/Resolution 23-11-02

District Secretary Stucky reviewed the **2024 EMS Certification and Resolution 23-11-02** with the Board. As the Board had no additional questions/changes, it was **moved/seconded (KC/CY/all concurring) to adopt EMS Resolution 23-11-02. Motion carried. The Board directed District Secretary Stucky to sign the Certification as presented.**

# 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

## **2024 Proposed Bond Budget Certification/Resolution 23-11-03**

District Secretary Stucky reviewed the **2024 Bond Certification and Resolution 23-11-03** with the Board. As the Board had no additional questions/changes, it was **moved/seconded (KC/RZ/all concurring)** to adopt **Bond Resolution 23-11-03**. **Motion carried. The Board directed District Secretary Stucky to sign the Certification as presented.**

## **SHB 5136 Possible Execute/Impose**

District Secretary Stucky reviewed the SHB 5136 with the Board. As the Board had no additional changes/questions/it was **moved/seconded (KC/CY/all concurring)** to impose **SHB 5136**.

## **Resolution 23-11-04 Policy 4.1.3 “A” Assistant Chief – Prevention/Education**

Deputy Chief Durfee presented to the Board new Policy 4.1.3 “A” Assistant Chief – Prevention/Education. Chairman Zolman discussed a revision F – Special Requirements #7 to “desire of 5 years at the Company Officer level or higher, with a minimum of 3 years. As the Board had no additional questions/corrections/discussion, it was **moved/seconded (KC/CY/all concurring)** to adopt **Resolution 23-11-04 Policy 4.1.3 “A” Assistant Chief – Prevention/Education with the aforementioned change.**

The Board then directed Staff to move forward with the process of posting for the position.

## **Resolution 23-11-05 Policy 4.1.7 “C” Mechanic Apprentice**

Deputy Chief Durfee presented to the Board new Policy 4.1.7 “C” Mechanic Apprentice. As the Board had no additional questions/corrections/discussion, it was **moved/seconded (CY/KC/all concurring)** to adopt **Resolution 23-11-05 Policy 4.1.7 “C” Mechanic Apprentice.**

The Board directed Staff to prepare a pay structure for the position and present back to the Board at their next regular scheduled meeting.

# 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

## St. #37

## Update

Chief Leibel reported that the contract with Babcock Services was executed on November 14, 2023, after and with review/approval of the District Attorney Snure.

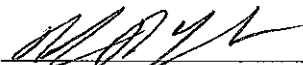
Boone Meyers and Phil Gallagher introduced themselves and appreciated the opportunity to work on the project.

## Executive Session

Chairman Zolman requested an executive session pursuant to RCW 42.30.110 "4" (g) To review the performance of an employee. The executive session will be for 20 minutes until 10:20 a.m. Those in attendance will be: Chairman Zolman, Commissioner Yeates, Commissioner Child.

Chairman Zolman reconvened the regular meeting at 10:20 a.m.

Having no further business, it was **moved/seconded (CY/KC/ all concurring) to adjourn** the meeting at 10:20 a.m. **Motion carried.**

By Chairman: 

By Secretary: 

## REGULAR COMMISSIONER MEETING

December 13, 2023

TIME: 9:30 AM