

GRANT COUNTY FIRE DISTRICT #3

1201 CENTRAL AVENUE S • P.O. BOX 565 • QUINCY, WA 98848

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COMMISSIONERS: KEVEN CHILD, CARL YEATES, RANDY ZOLMAN

DISTRICT SECRETARY: APRIL STUCKY

WEDNESDAY – October 9, 2024

1. Call to Order 9:30 AM
2. Presentation/Audience Participation (3-minute limit)
3. Approval of Agenda/Consent Agenda

Consent Agenda

Action Required

4. Minutes
 - a. Regular Commissioner Meeting: Sept. 11, 2024
5. Board of Trustees
6. Correspondence
7. Voucher Approval/Payroll
8. Staff Written Reports

Agenda Items

9. Department Updates
 - a. Interim Chief Report
 - 1) City of Quincy
 - 2) Operations
 - 3) Personnel
 - 4) Trinidad/Crescent Bar St. #37
 - 5) Sweet Clover Farms Subdivision
 - 6)
 - b. District Sec./HR/Financial
 - 1) Treasurer's Report
 - 2)
10. Unfinished Business
 - a. Wildland Engine Update
 - b. AFG Tender Grant Update
11. New Business
 - a. Resolution 24-10-01: Policy/Procedure Discussion/Approval
 - b. Resolution 24-10-02: Surplus Items Discussion/Approval
 - c. Secondary Washington Trust Credit Card Account Discussion/Approval
 - d. Preliminary Budget FY 2025 Discussion
 - e.
12. Executive Session
 - a. RCW 42.30.110 (1) "G": To review the qualifications of an applicant for public employment or to review the performance of a public employee
13. Adjournment