

# 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 – SEPTEMBER 11, 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: August 14, 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 Report
    - 2) Operations Review
    - 3) Personnel
    - 4) Trinidad/Crescent Bar St. #37
    - 5) Sweet Clover Farms Subdivision
  - b. District Sec./HR/Financial
    - 1) Treasurer's Report
    - 2) 2025 Preliminary Budget
10. Unfinished Business
  - a. Wildland Engine Discussion/Approval
11. New Business
  - a. Policy/Procedure: Resolution 24-09-01 Discussion/Approval
  - b. Transfer of Funds: Resolution 24-09-02 Discussion/Approval
  - c. AFG Tender Grant Discussion/Approval
  - d. Assistant Chief Positions Discussion/Approval
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