

# GRANT COUNTY FIRE DISTRICT #3

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

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COMMISSIONERS: CARL YEATES, RANDY ZOLMAN, KEVEN CHILD

DISTRICT SECRETARY: APRIL STUCKY

## WEDNESDAY – JULY 10, 2024

Location change

8901 Crescent Bar Road, Quincy WA 98848

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: June 12, 2024
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) Trinidad/Crescent Bar St. #37
  - b. Deputy Chief of Operations
    - 1) Monthly Ops Overview
    - 2) Sweet Clover Farms Subdivision
  - c. District Sec./HR/Financial
    - 1) Treasurer's Report
    - 2) Revised 2024 Budget
  - d. Personnel
10. Unfinished Business
  - a. EMS Levy: Update
  - b.
11. New Business
  - a. MOA 24-02 – Assistant Chief
  - b.
12. Executive Session
  - a. RCW 42.30.140 "4" "A": Relating to collective bargaining
13. Adjournment