

# GRANT COUNTY FIRE DISTRICT #3

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

P: (509)787-2713 | WWW.GCFD3.NET

COMMISSIONERS: KEVEN CHILD, CARL YEATES, RANDY ZOLMAN

DISTRICT SECRETARY: APRIL STUCKY

## REGULAR MEETING AGENDA WEDNESDAY, JANUARY 8, 2025 9:30 AM

1. Call to order
2. 2025 Elections:
  - a. Board Chairman
  - b. Board Vice Chairman
  - c. Board of Trustee
3. Presentation/Audience Comments (3-minute limit)
4. Approval of Meeting Agenda
5. Approval of Consent Agenda Items
  - a. Meeting Minutes
    - 1) December 11, 2024
  - b. Correspondence
  - c. Staff Reports
  - d. BVFF- Claims
6. Chief's Reports
  - a. City of Quincy Report
  - b. Operations
  - c. Personnel
7. District Sec./HR/Financial Report
  - a. Financial Report
  - b. Voucher/Payroll Discussion/Action
  - c. 2023 FY Audit
8. Unfinished Business
  - a. Trinidad/Crescent Bar St. #37 Update
  - b. EMS Comp. Plan Update
  - c. Acquisition of Property: Sweet Clover Farms Update
9. New Business
  - a. Resolution 25-01-01: Policy/Procedures Discussion/Action
  - b. Resolution 25-01-02: Surplus Discussion/Action
  - c. Volunteer Officer Appt. Discussion/Action
10. Executive Session
  - a. RCW 42.30.110 "G": To review the performance of an Employee
11. Adjournment