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 14, 2026
9:30 AM

1. Call to order
2. Pledge of Allegiance
3. 2026 Elections:
   a. Board Chairman
   b. Board Vice Chairman
   c. Board of Trustee
4. Presentation/Audience Comments (3-minute limit)
5. Approval of Meeting Agenda
6. Approval of Consent Agenda Items
   a. Meeting Minutes
      1) Dec. 10, 2025, Regular Meeting
      2) Jan. 8, 2026, Special Meeting
   b. Correspondence
   c. Staff Reports
   d. BVFF: Claims
7. Chief's Reports
   a. Chief's Monthly Overview
   b. City of Quincy Report
   c. Personnel
8. District Sec./HR/Financial Report
   a. Voucher/Payroll Approval
   b. Treasurer's Report
   c. 2024 FY Audit
9. Unfinished Business
   a. Strategic Plan — Update
   b. EMS Plan — Update
10. New Business
    a. Resolution 26 01 01: Policy and Procedures — Discussion/Action
    b. Policy Review — Discussion/Action
    c. Regular Commissioner meeting for Feb. 2026 — Discussion/Action
    d. Purchase of Apparatus — Discussion/Action
11. Executive Session
    a. RCW 42.30.110 "G': To review the performance of an Employee
12. Adjournment