

# 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

## REGULAR MEETING AGENDA WEDNESDAY, APRIL 9, 2025 9:30 AM

1. Call to order
2. Pledge of allegiance
3. Presentation/Audience Comments (3-minute limit)
  - a. Fitch and Assoc. Presentation
4. Approval of Meeting Agenda
5. Approval of Consent Agenda Items
  - a. Meeting Minutes
    - 1) March 12, 2025, Regular Meeting
  - b. Correspondence
  - c. Staff Reports
  - d. BVFF- Claims
6. Chief's Reports
  - a. Chief's Monthly Overview
  - b. City of Quincy Report
  - c. Personnel
7. District Sec./HR/Financial Report
  - a. Voucher/Payroll Approval
  - b. Treasurer's Report
8. Unfinished Business
  - a. EMS Comp Plan Discussion/Action
  - b. Labor Negotiations Discussion/Action
9. New Business
  - a. Resolution 25-04-01: Policy/Procedure Discussion/Action
  - b. Resolution 25-04-02: Budget Amendment Discussion/Action
  - c. Department of Enterprise Agreement Discussion/Action
  - d.
10. Executive Session
  - a. RCW 42.30.140 4 "B": Relating to collective bargaining
11. Adjournment