

# 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, FEBRUARY 18, 2026 9:30 AM

1. Call to order
2. Pledge of Allegiance
3. Presentation/Audience Comments (3-minute limit)
4. Approval of Meeting Agenda
5. Approval of Consent Agenda Items
  - a. Meeting Minutes
    - 1) Jan. 14, 2026, 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
  - c. Audit Report
8. Unfinished Business
  - a. Strategic Plan Update
  - b. EMS Plan Update
  - c. Apparatus Discussion/Action
9. New Business
  - a. Resolution 26 02 01: Policy and Procedures Discussion/Action
  - b. Resolution 26 02 02: Lease Agreement with PNC Discussion/Action
  - c. Sunland Contract Discussion/Action
  - d. Department Fish and Wildlife Contract Discussion/Action
  - e. Employment Contracts Discussion/Action
10. Executive Session
  - a. RCW 42.30.110 "G": To review the performance of an Employee
11. Adjournment