



Grant County Fire District No. 8

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Board of Commissioner Special Meeting Minutes

The special meeting of the Board of Fire Commissioners of Grant County Fire Protection District No. 8 (District) was held on March 24, 2023 for the purpose approving budgeted capital expenditures. The meeting was held in person and via Zoom and information for the public to participate was posted on our website and at the main station March 22, 2023. The meeting was recorded by Zoom.

The meeting was called to order by Commission Chair Debra Crain at 16:00 hours.

The Pledge of Allegiance was spoken.

Commissioners present: Debra Crain and Scott Nesbit in person and Russell Brixey via Zoom. Commissioner Paul Parker had a prior commitment and Commission Richard Kummer said he would attend, but was unable to connect to the Zoom meeting. A quorum was established.


Others present: Chief Matt Hyndman, District Secretary Barbara Davis

There were no members of the public to be welcomed and invited to comment.

The agenda was reviewed. A motion was made to approve the agenda as presented. **Motion: Nesbit. Second: Brixey. Motion approved unanimously.**

Approval of Capital Expenditures: Davis explained the expenditure and provided the invoice for the 2007 Pierce Arrow pumper. There were no questions or comments about the invoice. **Motion: Nesbit. Second: Brixey. Motion approved unanimously.** The Board signed the voucher document. Commissioner Brixey was to stop by the station to sign it later.

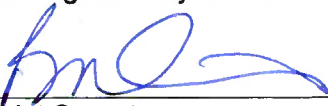
There being no further business before the Board, the meeting was adjourned at 16:03 hours.



Chairman

4-11-23

Date



District Secretary

4/11/23

Date