



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 was held on April 28, 2021. Public notice of the meeting was posted at Station 81, on the website, and at the Post Office on April 23, 2021. The purpose of the meeting was to review candidates for the Fire Chief position, appoint an Interim Fire Chief, and hire a Construction Project Consultant. The meeting was not recorded. The meeting was called to order by Commission Chair Scott Nesbit at 15:03 hours.

Commissioners present: Scott Nesbitt, Debra Crain, Paul Parker, and Russell Brixey. A quorum was established. Commissioner Richard Kummer arrived at 15:46.

Others present: Greg Prothman, Warren Merritt, District Secretary Barbara Davis, Doug Anderson (at 16:06), David Patterson (at 16:25)

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

Approval of the agenda. The agenda was reviewed and a motion was made to accept it as presented.

M: Parker. 2nd: Brixey. Motion carried unanimously.

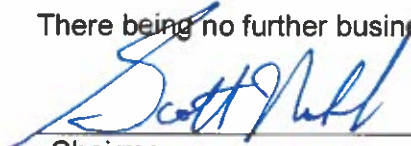
Commissioner Nesbit stated the Board would go into Executive Session to review the Fire Chief candidates' details. Commissioner Nesbit announced that the Board would go into Executive Session for one hour per RCW 42.30.110(1)(f) to discuss Fire Chief candidates. Executive Session from 15:06 to 16:06. No decisions were made. The regular meeting resumed at 16:07.


Commissioner Nesbit stated that Fire Chief interviews were tentatively scheduled for Tuesday, May 18, 2021. Prothman Company will organize travel. Davis would arrange for a catered luncheon. Prothman suggested interviews in two panels: one of the commissioners and one of paid staff and volunteer members as an advisory committee. Logistics were discussed briefly with Prothman to coordinate with Davis. Prothman and Merritt left the meeting at 16:30.

Additional Business –

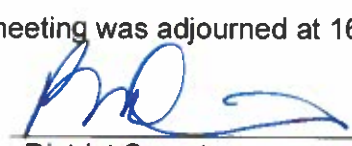
1. Professional Services Agreement – The Commissioners and David Patterson reviewed the agreement. The Board suggested paying Patterson \$9,100 plus pre-approved expenses to complete project management services for the station construction project. Patterson stated he would be out of the area until May 12, then agreed to the terms. A motion was made to enter into the agreement and have Davis finalize it for signature. **M: Parker. 2nd: Kummer. Motion carried unanimously.**
2. Interim Fire Chief Agreement – The Commissioners asked Doug Anderson, a volunteer Captain, if he was willing to be Interim Fire Chief to provide incident command and oversee staff station work. The Board offered a weekly stipend of \$1,000. Anderson agreed to the terms. A motion was made to enter into the agreement and have Davis finalize it for signature. **M: Crain. 2nd: Kummer. Motion carried unanimously.**

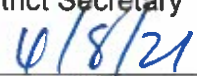
There being no further business before the Board, the meeting was adjourned at 16:19 hours.



Chairman


Date



District Secretary


Date

