



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 August 30, 2022 for the purpose of holding a Strategic Planning Workshop. 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 on August 16, 2022. The meeting was recorded by Zoom.

The meeting was called to order by Commission Chair Scott Nesbit at 16:00 hours.

The Pledge of Allegiance was spoken.

Commissioners present: Scott Nesbit, Debra Crain, and Paul Parker. A quorum was established. Commissioner Kummer called to say he was still ill and would not be at the meeting. Commissioner Brixey was called and reminded of the meeting and he stated that he would try to be present. A motion was made to excuse Commissioner Kummer. **Motion: Crain. Second: Parker. Motion approved unanimously.**

Others present: Chief Matt Hyndman, District Secretary Barbara Davis, FF/EMT Ross Massey

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

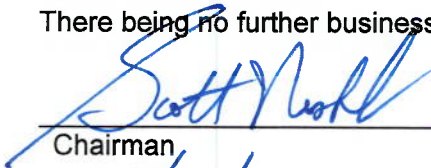
The agenda was reviewed. A motion was made to approve the agenda as presented. **Motion: Parker. Second: Crain. Motion approved unanimously.**

Strategic Planning Workshop

1. Apparatus Plan – Chief reviewed the history of the apparatus plan and the previous versions of the plan. He outlined WSRB rating criteria to improve the District’s rating. Chief presented a slide show outlining the apparatus replacement plan and suggested apparatus to improve our ratings. There was discussion on the WSRB rating criteria. There was discussion on options for adding engines and a ladder truck as well as future apparatus from DNR. The Board agreed that Chief should go to Alabama to look at the used ladder truck that the Truck Committee had reviewed online.
2. Equipment Plan – Chief stated he didn’t have a slide show for equipment. There was discussion for power-loads and gurneys for the ambulances. There was discussion on hose and tools for fire apparatus as well as discussion on needed wildland equipment and updated ropes rescue equipment.
3. 2022 Draft Budget Amendment – Davis provided the draft budget amendment and explained changes from cost increases as well as the rearrangement of some line items to make it easier to manage those budget items


Additional Business – Commissioner Parker asked about the Port getting a water tower. Chief stated he had spoken with the Port about supply issues and they were going to search out grants. He also asked about a turn late on SR 243 S and Rd 22.5 SW and Chief had no updates.

There being no further business before the Board, the meeting was adjourned at 18:12 hours.



 Chairman
 9/13/2022

 Date



 District Secretary
 9/13/2022

 Date