



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 November 1, 2023 for the purpose reviewing the draft 2024 Operating Budget. 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 October 27, 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, Paul Parker, and Scott Nesbit (via Zoom). A quorum was established.

Others present: Chief Matt Hyndman, District Secretary Barbara Davis, FF/EMT Blake Fuller, FF/EMT Cesar Sanchez, and Resident Abe Gonzalez.

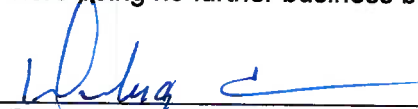
There were no members of the public were present to be welcomed and invited to comment.

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

Review of 2024 Operating Budget: Chief and Davis reviewed the draft budget and Davis explained a few line items were adjusted from the draft presented at last month's meeting based on new data. There was discussion on capital projects and other line items such as PPEs. Adjustments were made as discussed. The Board agreed to have a Public Hearing for the 2024 Budget before the next Board meeting on November 14, 2023 at 3:30 pm.

Additional Business: None

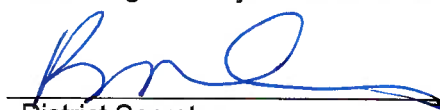
There being no further business before the Board, the meeting was adjourned at 17:16 hours.



Board Chair

11-14-23

Date



District Secretary

11/14/23

Date