



**Grant County Fire District No. 8**

PO Box 1728  
510 E Government Road  
Mattawa, WA 99349  
(509) 932-4777  
Fax (509) 932-4747

**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 November 4, 2021. Public notice of the meeting was posted at Station 81 and at the Post Office on November 2, 2021. The purpose of the meeting was to review and discuss the 2022 Operating Budget. The meeting was not recorded.

The meeting was called to order by Commission Chair Scott Nesbit at 16:01 hours.

Commissioners present: Scott Nesbit, Richard Kummer, Debra Crain, and Paul Parker. A quorum was established. A motion was made to excuse Commissioner Russell Brixey. **Motion: Kummer. Second: Nesbit. Motion approved unanimously.**

Others present: Chief Joe Noonchester and District Secretary Barbara Davis

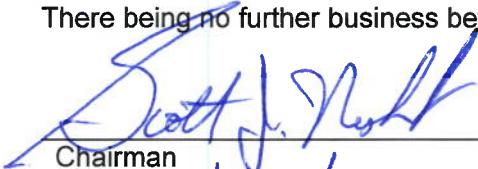
There were no members of the public present to welcome and invite to comment.

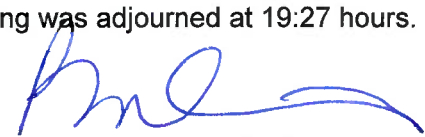
The agenda was reviewed. A motion was made to approve the agenda as presented. **Motion: Parker. Second: Crain. Motion approved unanimously.**

Davis presented the draft 2022 budget and it was discussed line by line. There were several changes made and more information requested for the regular meeting on November 9, 2021.

The public hearing was set for Wednesday, November 17, 2021 at 16:00.

There being no further business before the Board, the meeting was adjourned at 19:27 hours.

  
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Chairman  
12/14/2021  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
District Secretary  
12/14/2021  
\_\_\_\_\_  
Date

