



Grant County Fire District No. 8

20643 Rd 22.5 SW
Mattawa, WA 99349
(509) 932-4777
Fax (509) 932-4747

BOARD OF FIRE COMMISSIONERS REGULAR MEETING AGENDA

Date: August 12, 2025

Time: 16:00 Hours

Location: 20643 Rd 22.5 SW
Mattawa, WA 99349

Join Zoom Meeting

<https://us06web.zoom.us/j/97678028473?pwd=OGxha1FjTUFLdGU4WFZYT1E0OTFXUT09>

Dial In: 1-253-215-8782
Meeting ID: 976 7802 8473
Passcode: 675888

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call, Establish Quorum
- 4) Recognize and Welcome Public, Invite Public Comments
- 5) Approval of Agenda
- 6) Consent Agenda
 - a) Approval of Last Meeting's Minutes
 - b) Payroll Review and Approval
 - c) Expense Vouchers Review and Approval
- 7) Chief's Report
- 8) District Secretary's Report
- 9) Unfinished Business
 - a) Employee Handbook
 - i) Nondiscrimination and Harassment Policy
 - ii) Drug & Alcohol-Free Workplace Policy
 - b) Garage Project Update
- 10) New Business
 - a) Lexipol Proposal
- 11) Additional Business
- 12) Executive Session
- 13) Announcements & Upcoming Events
 - a) Calendar: Date for Next Meeting (September 9, 2025), Establish Agenda
 - b) Rep. Tom Dent Tour on September 11, 2025 at 09:30
- 14) Adjournment