



## 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:** September 8, 2026

**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 Previous Meeting Minutes
  - b) Payroll Review and Approval
  - c) Expense Vouchers Review and Approval
- 7) Chief's Report
- 8) Assistant Chief's Report
- 9) District Secretary's Report
- 10) Unfinished Business
  - a) Lexipol Knowledge Management System (KMS) Policies
  - b) Job Descriptions
    - (1) POL 4.1.1 Fire Chief (placeholder)
    - (2) POL 4.1.3 Assistant Fire Chief (placeholder)
- 11) New Business
- 12) Additional Business (placeholder)
- 13) Executive Session (placeholder)
- 14) Announcements & Upcoming Events
  - a) Next Meeting: September 8, 2026, at 16:00
  - b) Open House: September 11, 2026, from 16:00 to 19:00
  - c) Special Meeting: 2027 Budget Workshop – September 29, 2026, at 16:00
- 15) Adjournment