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 September 29, 2026, for the purpose of planning the 2027 Operations and Capital Budgets. 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 September 10, 2026. The meeting was recorded by Zoom.

The meeting was called to order by Commission Chair Debra Crain at 14:00 hours.

The Pledge of Allegiance was spoken.

Commissioners present: Debra Crain, Richard Jenkin, Josh Seanard, Scott Nesbit, and Bill Kennamer. A quorum was established.

Others present: Chief Matt Hyndman, Assistant Chief Les Sandstrom, District Secretary Barbara Davis

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

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

2027 Operations and Capital Budget Planning

Commissioner Crain turned the meeting over to Chief and Davis. Davis reviewed salaries and benefits, and the Chief discussed the draft Memorandum of Understanding (MOU) with the union for a senior firefighter/EMT position. The mechanic's salary was discussed. Chief explained the need for seasonal help. The overhead portion of the operating budget was reviewed and discussed. The capital budget was reviewed and discussed. There was detailed discussion on expansion and quarters at Stations 82 and 83.

Executive Session: None

Additional Business: Commissioner Crain stated that she needed to rescind her resignation as the sale of her house fell through. A motion was made to accept Commissioner Crain's rescinded resignation. **Motion: Seanard. Second: Kennamer. Motion approved unanimously.** Commissioner Crain stated that she would stay until first quarter of 2027 to give the Board a chance to replace her.

There being no further business before the Board, the meeting was adjourned at 17:26 hours.

Board Chair

10-13-2026
Date

District Secretary

10/13/2026
Date