



## Grant County Fire District No. 8

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### Board of Commissioner Special Meeting Minutes

The Board of Fire Commissioners of Grant County Fire Protection District No. 8 called for a special meeting for the purpose of reviewing and approving a resolution for the 2026 EMS Levy. The meeting was held on November 20, 2025, at 16:30. The meeting was held in person and via Zoom. Information for the public to participate was posted on our website and on the door of the main station on November 19, 2025. The meeting was recorded by Zoom.

The meeting was called to order at 16:30 by Chair Commissioner Russell Brixey. The Pledge of Allegiance was spoken.

Commissioners present: Russell Brixey, Scott Nesbit, Joshua Seanard, Richard Jenkin, and Debra Crain. A quorum was established.

Others present: Chief Matt Hyndman, District Secretary Barbara Davis

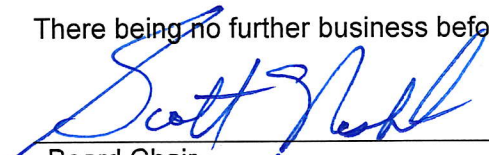
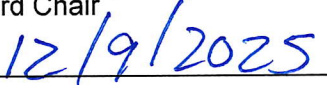
There were no members of the public in attendance to be welcomed and invited to comment.

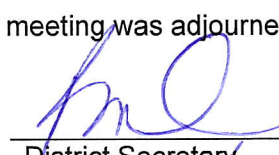

**Approval of Agenda:** The agenda was reviewed. A motion was made to approve the agenda as presented. **Motion: Jenkin. Second: Seanard. Motion approved unanimously.**

**Resolution 2025-005 EMS Levy:** Davis explained that she misunderstood the attorney's instructions for the levy resolution, and the County and Department of Revenue require a resolution. There was discussion. A motion was made to approve Resolution 2025-005 EMs Levy as presented. **Motion: Seanard. Second: Crain. Motion approved unanimously.**

**Additional Business:** None

There being no further business before the Board, the meeting was adjourned at 16:33 hours.

  
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Board Chair  
  
\_\_\_\_\_  
Date

  
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District Secretary  
  
\_\_\_\_\_  
Date