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: October 13, 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
    a) Resolution 2026-004 Establish Service Charges and Fees
12) Additional Business (placeholder)
13) Executive Session (placeholder)
14) Announcements & Upcoming Events
    a) Next Meeting: November 10, 2026, at 16:00
    b) Public Hearing for 2026 Budget: November 10, 2026, at 15:30
15) Adjournment

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