



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 October 28, 2025, for the purpose of reviewing the draft 2026 Operating Budget. 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 October 21, 2025. The meeting was recorded by Zoom.

The meeting was called to order by Chair Commissioner Russell Brixey at 16:02 hours.

The Pledge of Allegiance was spoken.

Commissioners present: Russell Brixey, Scott Nesbit (Zoom), Josh Seanard, Richard Jenkin, and Debra Crain. A quorum was established.

Others present: Chief Matt Hyndman, District Secretary Barbara Davis

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

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

Draft 2026 Operating Budget: Davis reviewed the draft operating budget and explained the changes in revenue and expenditures. Chief reviewed the capital projects and commented on the operating expenditures. There was discussion around the population centers within the District and factors in improving the WSRB rating. There was extensive discussion on implementing improvements at Station 82 and Station 83. There was discussion on ways to improve the WSRB rating and potentially purchasing a used double-wide manufactured home to place behind Station 82 for quarters. Chief explained that the Garage/Shop project estimate was still in process but should be available for the budget public hearing next month. There was discussion on the project. No substantial changes were made to the draft budget based on the discussion. Davis reminded the Board that the public hearing for the budget would be at 15:30, November 12, 2025, before the regular meeting.

Additional Business: None

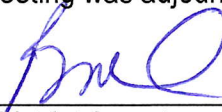
There being no further business before the Board, the meeting was adjourned at 17:48 hours.



Board Chair

11-12-25

Date



District Secretary

10/12/2025

Date