



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: August 11, 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) Appointment and Oath of Commissioner #5
- 7) Consent Agenda
 - a) Approval of Previous Meeting Minutes
 - b) Payroll Review and Approval
 - c) Expense Vouchers Review and Approval
- 8) Chief's Report
- 9) Assistant Chief's Report
- 10) District Secretary's Report
- 11) Unfinished Business
 - a) Lexipol Knowledge Management System (KMS) Policies
 - b) Job Descriptions
 - (1) POL 4.1.12 Business Manager-District Secretary
 - (2) POL 4.1.13 Office Assistant
 - (3) POL 4.1.1 Fire Chief (placeholder)
 - (4) POL 4.1.3 Assistant Fire Chief (placeholder)
- 12) New Business
- 13) Additional Business (placeholder)
- 14) Executive Session (placeholder)
- 15) Announcements & Upcoming Events
 - a) Calendar: Date for Next Meeting (September 8, 2026), Establish Agenda
- 16) Adjournment