



## 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 29, 2024 to plan and review the Draft 2025 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 18, 2024. The meeting was recorded by Zoom.

The meeting was called to order by Commission Chair Russell Brixey at 16:00 hours.

The Pledge of Allegiance was spoken.

Commissioners present: Russell Brixey, Scott Nesbit, Paul Parker, and Debra Crain. A quorum was established. Commissioner Richard Kummer was absent. Commissioner Brixey asked Davis if Commissioner Kummer had called in and she said he had not. A motion was made not to excuse Commissioner Kummer. **Motion: Nesbit. Second: Crain. Motion approved unanimously.**

Others present: Chief Matt Hyndman, District Secretary Barbara Davis, FF/EMTs Brittany Roberts, Tristan Trudeau, and Cesar Sanchez

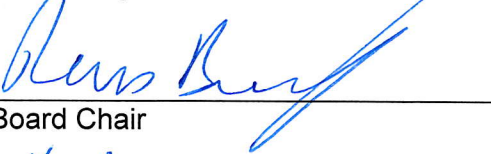
There were no members of the public were present to be welcomed and invited to comment.


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

**2025 Draft Operating Budget:** Commissioner Brixey turned the meeting over to Chief and Davis. Davis presented the Board with the draft budget starting with salaries and benefits. Each segment was reviewed and minor adjustments were made. There was discussion on each segment.

**Additional Business:** Davis recommended the Board hold the public hearing before the next regular meeting on November 12, 2024 at 15:30. The Board agreed.

There being no further business before the Board, the meeting was adjourned at 17:12 hours.

  
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Board Chair  
11-12-24  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
District Secretary  
11/12/2024  
\_\_\_\_\_  
Date