



Grant County Fire District No. 8

20643 Rd 22.5 SW
Mattawa, WA 99349
(509) 932-4777
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BOARD OF FIRE COMMISSIONERS REGULAR MEETING AGENDA

Date: January 11, 2022

Time: 16:00 Hours

Location: 20643 Rd 22.5 SW
Mattawa, WA 99349

Join Zoom Meeting

<https://us06web.zoom.us/j/97678028473?pwd=OGxha1FjTUFlLdGU4WFZYT1E0OTFXUT09>

Meeting ID: 976 7802 8473
Passcode: 675888

- 1) Call to Order
- 2) Pledge of Allegiance (waived if remote)
- 3) Roll Call, Establish Quorum
- 4) Recognize and Welcome Public, Invite Public Comments
- 5) Approval of Agenda
- 6) Oath of Office – Richard Kummer
- 7) Election of Board Chair and Vice Chair
- 8) Consent Agenda
 - a) Approval of Last Meeting's Minutes
 - b) Payroll Review and Approval
 - c) Expense Voucher Review and Approval
- 9) Chief's Report
- 10) District Secretary's Report
- 11) Unfinished Business
 - a) Facilities
 - b) Grant Updates
 - c) Policy Reviews and Updates
 - d) Strategic Planning Workshop (was tabled until 1st quarter 2022)
- 12) New Business
 - a) Interlocal Agreement with City of Mattawa
 - b) General Levy Lid Lift
 - c) Radio System Update
- 13) Additional Business
- 14) Executive Session
- 15) Announcements & Upcoming Events
 - a) Calendar: Date for Next Meeting (February 8, 2022), Establish Agenda Items
- 16) Adjournment