Grant County Fire District No. 8



PO Box 1728 510 E Government Road Mattawa, WA 99349 (509) 932-4777 Fax (509) 932-4747

BOARD OF FIRE COMMISSIONERS REGULAR MEETING AGENDA

Date: May 11, 2021 **Time:** 16:00 Hours

Location: 510 E Government Road

Mattawa, WA 99349

- 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 Last Meeting's Minutes
 - b) Payroll Review and Approval
 - c) Expense Voucher Review and Approval
- 7) Chief's Report
- 8) District Secretary's Report
- 9) Unfinished Business
 - a) Facilities
 - b) Grant Updates
 - c) Policy Reviews and Updates
 - d) Strategic Planning Workshop
- 10) New Business
- 11) Additional Business
- 12) Executive Session
- 13) Announcements & Upcoming Events
 - a) Calendar: Date for Next Meeting (June 8, 2021), Establish Agenda Items
- 14) Adjournment