



**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:** July 9, 2024

**Time:** 16:00 Hours

**Location:** 20643 Rd 22.5 SW  
Mattawa, WA 99349

### **Join Zoom Meeting**

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

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) Consent Agenda
  - a) Approval of Last Meeting's Minutes
  - b) Payroll Review and Approval
  - c) Expense Vouchers Review and Approval
- 7) Chief's Report
- 8) District Secretary's Report
- 9) Unfinished Business
  - a) Policy Reviews and Updates
    - i) POL 5.1.2 Funds and Financial Management
- 10) New Business
  - a) 2024 Budget Amendment
  - b) Resolution 2024-002 Transfer from General Operating Fund to Reserve Fund
  - c) Resolution 2024-00 Transfer from General Reserve Fund to Building Fund
- 11) Additional Business
- 12) Executive Session
- 13) Announcements & Upcoming Events
  - a) Calendar
    - i) Next Meeting: August 13, 2024 at 16:00; Establish Agenda
- 14) Adjournment