



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 July 26, 2022 for the purpose of reviewing the steps necessary to annex the City of Mattawa into the District. 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 on July 25, 2022. The meeting was recorded by Zoom.

Commission Chair Scott Nesbit was present via Zoom and requested Vice Chair Debra Crain lead the meeting. The meeting was called to order by Commission Vice Chair Debra Crain at 14:00 hours.

The Pledge of Allegiance was spoken.

Commissioners present: Scott Nesbit (Zoom), Debra Crain, Paul Parker, Richard Kummer, and Russell Brixey (Zoom). A quorum was established.

Others present: Chief Matt Hyndman, District Secretary Barbara Davis, City Clerk Anabel Martinez (joined at 14:05)

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

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

Unfinished Business:

1. Discussion of Annexation of the City of Mattawa
 - a. Environmental Check List – Davis explained that the check list was included in the resolution documents from Brian Snure and it was necessary to approve it for the process of annexation. A motion was made to authorize Chief Hyndman to execute the check list. **Motion: Nesbit. Second: Parker. Motion approved unanimously.**
 - b. Resolution 2022-002 Annexation of the City of Mattawa – Davis reviewed the resolution with the Board. Commissioner Parker asked if we needed a ballot measure for this. Davis explained that both the District and City constituents needed to vote to approve the annexation. A motion was made to approve Resolution 2022-002 Annexation of the City of Mattawa as presented. **Motion: Parker. Second: Brixey. Motion approved unanimously.** Commissioner Nesbit authorized Davis to use his electronic signature to sign the document. Commissioner Brixey authorized Davis to use his electronic signature to sign the document.
 - c. Pre-Annexation Agreement – Davis stated that Brian Snure highly advised having an agreement in place for the District and City to agree not to cancel the existing agreement for services until annexation actually takes place as it will be a several months long process. A motion was made to authorize Chief Hyndman to sign the agreement as presented. **Motion: Nesbit. Second: Kummer. Motion approved unanimously.**

Additional Business – none.

There being no further business before the Board, the meeting was adjourned at 14:11 hours.

Chairman

District Secretary

Date

Date