



Grant County Fire District No. 8

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Board of Commissioner Regular Meeting Minutes

The regular meeting of the Board of Fire Commissioners of Grant County Fire Protection District No. 8 was held on June 13, 2023. The meeting was held in person and via Zoom. Information for the public to participate was posted on our website and on the door of the main station. The meeting was recorded by Zoom.

The meeting was called to order at 16:00 by Board Chair Debra Crain.

The Pledge of Allegiance was spoken.

Commissioners present: Debra Crain, Paul Parker, Scott Nesbit (via Zoom), and Russell Brixey (via Zoom). A quorum was established. Commissioner Richard Kummer called just before the meeting started to say he had an emergency at home and a motion was made to excuse Commissioner Kummer's absence. **Motion: Parker. Second: Brixey. Motion approved unanimously.**

Others present: Chief Matt Hyndman, District Secretary Barbara Davis

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: Parker. Second: Brixey. Motion approved unanimously.**

The Consent Agenda with Vouchers, Payroll, and Transactions was reviewed. Review and Approve Vouchers, Payroll, and Transactions: Vouchers were audited and certified by the auditing officer as required by RCW 42.24.080, and those expenses reimbursed claims certified as required by RCW 42.24.090, having been recorded on a listing that had been made available to the Board. Commissioner Parker asked about the generator repairs and Chief replied that it was for servicing and repair per the contract signed last month. A motion was made to approve the Consent Agenda as presented. **Motion: Brixey. Second: Nesbit. Motion approved unanimously.** The documents were signed by the Board.

Chief's Report: Chief reviewed this written report. Call volume in May: 56 calls - EMS 44, Fire 12; 12 calls over from the same time last year. Chief gave an update on apparatus status and repairs on L81, BR829, and Tender 810. Chief stated that Nate Aamold informed him that he may be leaving for Moses Lake Fire and that we would start the process for updating the hiring list next month. Chief reported that the Washington State Fire Fighter's Association conference was great and was the best value for the cost. Chief reported that people are looking at the DA house, but he reported no good offers yet. The new Station 82 signs still need to be installed. Chief reported that the storage area fencing is here and the containers will be painted soon. Chief stated the HVAC at Station 81 has been repaired and there was discussion on issues with the installation, etc. Chief said he had nothing further and there were no questions.

Business Manager/District Secretary's Report: Secretary Davis reviewed her written report and discussed the available financial reports. Davis reported that she was attending a GEMT training at the end of the month and the final cost reporting is due at the end of November. She stated the annual ballot for the Desert Aire Owners Association arrived and she asked for direction on voting. The Board advised her to use her best judgement. Davis stated the commissioner's GoDaddy emails are set to expire on 6/25/23. She offered to renew them for

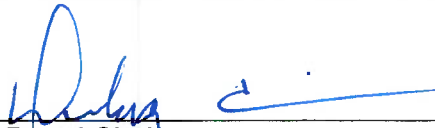
2. Chief's Performance Evaluation – Commissioner Crain stated that this would be addressed next month.

Commissioner Crain asked if there was a need for an Executive Session. There was none.

Announcements & Upcoming Events

1. Next regular meeting: July 11, 2023 at 16:00 via Zoom and in person.
2. Fly-in Breakfast on June 17, 2023 in Desert Aire.
3. Fourth of July Events: Golf Cart Parade in Desert Aire, fireworks at the Desert Aire Park and in Mattawa.

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



Board Chair

District Secretary

7-11-23

Date

Date