



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 January 19, 2023 for the purpose approving budgeted capital expenditures. 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 January 18, 2023. The meeting was not recorded.

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

The Pledge of Allegiance was spoken.

Commissioners present: Debra Crain, Paul Parker, and Scott Nesbit. Commissioner Richard Kummer called before the meeting started to say he couldn't attend. A quorum was established.


Others present: Chief Matt Hyndman, District Secretary Barbara Davis

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

Approval of Capital Expenditures: Davis explained the expenditures and provided invoices for the ladder truck and down payment on the tank for BR829. Commissioner Nesbit asked about the liability if something happened to the ladder truck during transport. Chief stated that Brindlee Mountain would be liable for any damages. A motion was made to approve paying the balance of the ladder truck to Brindlee Mountain Fire Apparatus and a 50% down payment to MTECH for the tank for BR829. **Motion: Nesbit. Second: Parker. Motion approved unanimously.** The Board signed the voucher document. Commissioner Parker asked when the tank would be delivered and Chief stated it would be about six weeks after final payment is received.

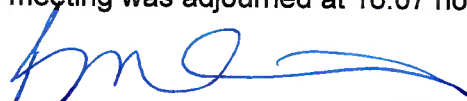
There being no further business before the Board, the meeting was adjourned at 16:07 hours.



Chairman

2-14-23

Date



District Secretary

2/14/2023

Date