



**Grant County Fire District No. 8**

20643 Rd 22.5 SW  
Mattawa, WA 99349  
(509) 932-4777  
Fax (509) 932-4747

**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 May 15, 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 May 12, 2023. The meeting was recorded by Zoom.

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, Scott Nesbit, and Richard Kummer in person and Russell Brixey via Zoom. A quorum was established.

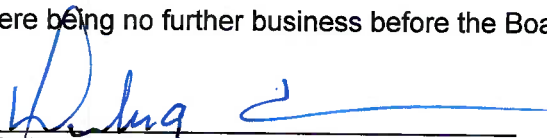
Others present: Chief Matt Hyndman, District Secretary Barbara Davis

There were 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: Nesbit. Motion approved unanimously.**

**Approval of Capital Expenditures:** Davis explained the expenditure and provided the invoice for the final payment on the tank build for BR829. There were no questions or comments about the invoice. **Motion: Nesbit. Second: Parker. Motion approved unanimously.** The Board signed the voucher document. Commissioner Brixey was to stop by the station to sign it later. There was discussion on the delivery and installation timeframe.

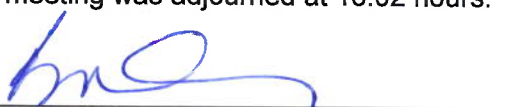
There being no further business before the Board, the meeting was adjourned at 16:02 hours.

  
\_\_\_\_\_

Chairman

6-13-23

Date

  
\_\_\_\_\_

District Secretary

4/13/23

Date