



**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 was held on May 17, 2021. Public notice of the meeting was posted at Station 81, on the website, and at the Post Office on May 12, 2021. The purpose of the meeting was to interview finalist candidates for the Fire Chief position. The meeting was not recorded. The meeting was called to order by Commission Chair Scott Nesbit at 08:30 hours.

Commissioners present: Scott Nesbitt, Paul Parker, and Russell Brixey. A quorum was established.

Others present: District Secretary Barbara Davis, Greg Prothman, Warren Merritt, Doug Anderson, Adriana Gonzalez, Ross Massey, Jose Cruz, Matt Hyndman

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

The Pledge of Allegiance was spoken.


Commissioner Nesbit turned the meeting over to Greg Prothman who reviewed the schedule and discussed orientation items. The meeting broke up into groups at 08:50 and interviews proceeded per the schedule.


Commissioner Nesbit stated the Board would go into Executive Session to discuss the Fire Chief candidates. Commissioner Nesbit announced that the Board would go into Executive Session for one hour per RCW 42.30.110(1)(f) to discuss Fire Chief candidates. Executive Session from 14:39 to 15:39. No decisions were made. The regular meeting resumed at 15:40.

**Other Business:**

1. Extension of Lease for 510 E Government Rd Location – Davis stated the new fire station would not be ready in time for the District to vacate this location by the end of June. She proposed extending the lease for two more months at a cost of \$5,600 to the end of August. She stated Sun Hwang was agreeable this this. A motion was made to enter extend the least until the end of August and approve payment for such. **M: Parker. 2<sup>nd</sup>: Brixey. Motion carried unanimously.**

There being no further business before the Board, the meeting was adjourned at 16:44 hours.

  
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Chairman  
  
6/8/2021  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
District Secretary  
  
6/8/21  
\_\_\_\_\_  
Date

