



**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 June 29, 2021. Public notice of the meeting was posted at Station 81, on the website, and at the Post Office on June 25, 2021. The purpose of the meeting was to implement the employment agreement for the Fire Chief and discuss the progress of the new Main Fire Station. The meeting was recorded by Zoom. The meeting was called to order by Commission Chair Scott Nesbit at 16:00 hours.

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

Others present: District Secretary Barbara Davis, Joe Noonchester, and David Patterson

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

**Review of Construction Project:** Patterson stated the project was down to the last little loose ends. He discussed the details and advised the Board to impose the daily penalty since the trades were not there to finish punch list items. There was discussion on details and what the penalty entails. Davis was directed to draft a letter to MH Construction regarding the penalty and contact the District's attorney for assistance. The Board heartily thanked Patterson for his work on the project.

Commissioner Nesbit stated the Board would go into Executive Session to discuss the Fire Chief's Employment Agreement for 30 minutes per RCW 42.30.110(1)(f). Executive Session from 16:20 to 16:50. No decisions were made. The regular meeting resumed at 16:50.

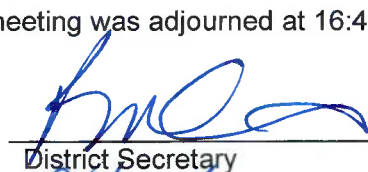
Other Business:

1. Desert Aire "Fire House" – The Board discussed establishing a reasonable rent for the Desert Aire house after Chief Noonchester's three months of relocation expire. It was established that rent would be \$1,200 per month, including utilities of water, power, internet, and garbage. The Board directed Davis to notify the Desert Aire office of the change in employees using the house.
2. Fireworks – There was much discussion regarding the excessive heat and responsibility of allowing fireworks. The Board was reminded that banning fireworks would be up to the County Fire Marshal. There was discussion on District's operational plan for the event.
3. Joe Noonchester stated he was excited to be here and get going. He stated he had a conversation with the new Fire Marshal and discovered some connections.

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

  
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Chairman

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
District Secretary

  
\_\_\_\_\_  
Date

