



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 November 17, 2021. Public notice of the meeting was posted at Station 81 and at the Post Office on November 15, 2021. The purpose of the meeting was to review and discuss the 2022 Operating Budget and approve resolutions for the levies. The meeting was recorded by Zoom.

The meeting was called to order by Commission Chair Scott Nesbit at 16:30 hours.

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

Others present: Chief Joe Noonchester and District Secretary Barbara Davis

There were no of members of the public present to welcome and invite to comment.


The agenda was reviewed. A motion was made to approve the agenda as presented. **Motion: Kummer. Second: Crain. Motion approved unanimously.**

1. 2022 Operating Budget – Davis presented the 2022 Operating Budget to the Board. A motion was made to approve the 2022 Operating Budget as presented. **Motion: Kummer. Second: Crain. Motion approved unanimously.**
2. Resolution 2021-006 General Levy - Davis presented the resolution to the Board. A motion was made to approve the Resolution 2021-006 with a correction for the budget year and otherwise presented. **Motion: Kummer. Second: Brixey. Motion approved unanimously.**
3. Resolution 2021-007 EMS Levy - Davis presented the resolution to the Board. A motion was made to approve the Resolution 2021-007 as presented. **Motion: Kummer. Second: Crain. Motion approved unanimously.**

Commissioner Nesbit requested a thirty (30) minute to discuss the Fire Chief's tasks and personnel issues. Commissioner Nesbit announced that the Board would go into Executive Session for 30 minutes per RCW 42.30.110(1)(f) to discuss the Fire Chief's tasks and personnel issues. Executive Session from 16:37 to 17:07. Executive session was extended another 30 minutes from 17:07 to 17:37, then extended 15 minutes from 17:37 to 17:52. No decisions were made. The regular meeting resumed at 17:52.

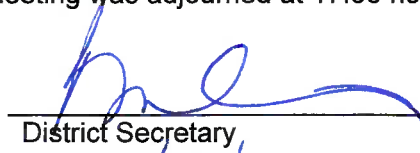
There was no Additional Business.

There being no further business before the Board, the meeting was adjourned at 17:53 hours.



 Chairman
 12/14/2021

 Date



 District Secretary
 12/14/2021

 Date