



Grant County Fire District No. 8

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Board of Commissioner Special Meeting Minutes

The public hearing of the Board of Fire Commissioners of Grant County Fire Protection District No. 8 (District) was held on November 17, 2022 for the purpose of reviewing and approving the 2023 budget. 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 November 44, 2022. The meeting was recorded by Zoom.

The public hearing was called to order by Commission Chair Scott Nesbit at 16:05 hours.

Commissioners present: Scott Nesbit, Debra Crain, Paul Parker, and Russell Brixey. 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 Board discussed various items on the budget.

A special meeting of the Board of Fire Commissioners of Grant County Fire Protection District No. 8 (District) was held on November 17, 2022 following a public hearing for the purpose of reviewing and approving the 2023 budget. 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 November 44, 2022. The meeting was recorded by Zoom.

The public hearing was unattended and the special meeting was called to order by Commission Chair Scott Nesbit at 16:36 hours.

Commissioners present: Scott Nesbit, Debra Crain, Paul Parker, and Russell Brixey. 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: Crain. Second: Brixey. Motion approved unanimously.**

Review and Approval of the 2023 Budget

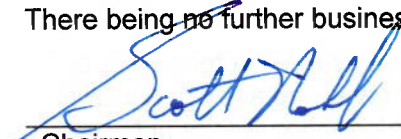
1. Operating Budget – Davis reviewed the draft budget and updates from previous meetings. A motion was made to approve the 2023 Budget as presented. **Motion: Parker. Second: Crain. Motion approved unanimously.**

a. Resolution 2022-003 EMS Levy – Davis presented the resolution to approve the EMS levy with a 1% increase as allowed by statute. A motion was made to approve Resolution 2022-003 EMS Levy as presented. **Motion: Crain. Second: Brixey. Motion approved unanimously.**

b. Resolution 2022-004 General Levy – Davis presented the resolution to approve the General levy with a 1% increase as allowed by statute as a contingency should the general levy lid lift ballot measure fail. There was discussion then a motion was made to approve Resolution 2022-004 General levy conditionally if the general levy lid lift ballot measure failed. **Motion: Brixey. Second: Parker. Motion approved unanimously.**

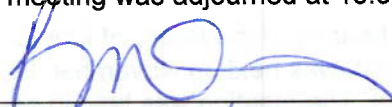
2. Additional Business – Commissioner Brixey asked Chief how he likes the job and Chief replied that he liked it a lot. There was discussion on the improvements in staff and volunteer morale and volunteer response levels.

There being no further business before the Board, the meeting was adjourned at 16:59 hours.



Chairman
12/13/2022

Date



District Secretary
12/13/2022

Date