



## 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 (District) was held on August 26, 2025 to review the proposals from the short-listed firms for the Grant County Fire District 8 Garage Project and to view a demonstration from Lexipol. 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 August 21, 2025. The meeting was recorded by Zoom.

The meeting was called to order by Commissioner Debra Crain at 16:01 hours.

The Pledge of Allegiance was spoken.

Commissioners present: Scott Nesbit (Zoom), Russell Brixey (Zoom), Josh Seanard, and Debra Crain. A quorum was established.

Others present: Chief Matt Hyndman, District Secretary Barbara Davis, members of the public on Zoom.

The members of the public were welcomed and asked to introduce themselves. They were from the short-listed firms and Lexipol.

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

**Garage Project Proposals:** Chief reviewed the project history and Commissioner Crain asked the Board if they had all reviewed the proposals and they all confirmed that they had done so. Chief reviewed the cost of each phase of each proposal.

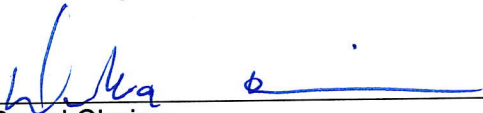
Company	Phase 1 Base Bid	Phase 2 Base Bid	Total Project
Halme Builders	\$54,100.00	\$1,568,900.00	\$1,623,000.00
Cliff Thorn Construction	\$225,056.00	\$2,084,658.23	\$2,309,714.23
O'Brien Construction	\$83,679.18	\$1,800,191.89	\$1,883,871.07

There was discussion on the details of each bid. A motion was made to award the project to Halme Builders. **Motion: Seanard.** Chief asked if the Board wanted to have O'Brien Construction as a second in case it didn't work out with Halme Builders. Commissioner Seanard amended his motion to award the Garage Project to Halme Builders and place O'Brien Construction in second place. **Second: Brixey. Motion approved unanimously.**

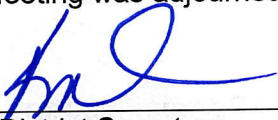
**Lexipol Demonstration:** Davis asked Uwe Lieckfeldt, a Lexipol Sales Associate, to introduce himself and speak about Lexipol's online policy and procedure product, which he did. The Board and Chief introduced themselves to Uwe. Davis allowed screen sharing and Uwe proceeded with the demonstration. The Board asked a variety of questions about the flexibility of the program, the legal review process, and the risk management features. There was discussion on our own policies, how to upload, and assign them to personnel. There was additional discussion. Commissioner Crain thanked Uwe for his presentation and for answering their questions. She stated she saw the value of the program, but wanted to table further discussion until the regular meeting on September 9, 2025. Uwe thanked the Board and Chief for their time and offered to arrange a meeting with a member of the implementation team. Davis stated that would be helpful and Uwe stated he would follow up with her.

**Additional Business:** None

There being no further business before the Board, the meeting was adjourned at 17:18 hours.

  
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Board Chair

9/9/2025  
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Date

  
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District Secretary

9/9/2025  
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Date