



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 ^{July} June 21, 2026, for the purpose of interviewing candidates for the open commissioner position and potentially appointing a candidate to the position. 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 July 14, 2026. The meeting was recorded by Zoom.

The meeting was called to order by Commission Chair Debra Crain at 15:00 hours.

The Pledge of Allegiance was spoken.

Commissioners present: Debra Crain, Richard Jenkin, Josh Seanard, and Scott Nesbit. A quorum was established.

Others present: Chief Matt Hyndman, District Secretary Barbara Davis

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

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

Commissioner Candidate Interviews:

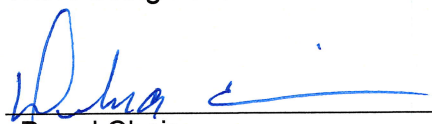
1. Bill Kennamer – Mr. Kennamer was invited to introduce himself and tell the Board why he was interested in joining the Board. There was conversation and discussion between the candidate and Board members.
2. Lee Smith – Ms. Smith was invited to introduce herself and tell the Board why she was interested in joining the Board. There was conversation and discussion between the candidate and Board members.

Executive Session: Commissioner Crain stated there would be an Executive Session to evaluate the qualifications of the candidates for appointment to elective office. Commissioner Crain announced that the Board would go into Executive Session for 10 minutes per RCW 42.30.110(1)(h) to review the commissioner candidate letters. Executive Session from 15:45 to 15:56. No decisions were made. The regular meeting resumed at 15:56.

Commissioner Crain asked for a motion to appoint a candidate. A motion was made to appoint Bill Kennamer to Position #5. Davis was instructed to notify him and call the other candidates and thank them for their interest. Mr. Kennamer's appointment and oath of office will take place at the August meeting.

Additional Business: Chief was asked to give an update on the building project. He reported on issues with the concrete as well as the progress of the project.

There being no further business before the Board, the meeting was adjourned at 16:03 hours.



Board Chair

Date

8-11-2026



District Secretary

Date

8/11/2026