



## Grant County Fire District No. 8

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### Board of Commissioner Regular Meeting Minutes

The regular meeting of the Board of Fire Commissioners of Grant County Fire Protection District No. 8 was held on December 9, 2025. The meeting was held in person and via Zoom. Information for the public to participate was posted on our website and on the door of the main station. The meeting was recorded by Zoom.

The meeting was called to order at 16:00 by Vice Chair Commissioner Scott Nesbit.

The Pledge of Allegiance was spoken.

Commissioners present: Scott Nesbit, Joshua Seanard, Richard Jenkin, and Debra Crain. A quorum was established. A motion was made to excuse Commissioner Russell Brixey. **Motion: Seanard.**

**Second: Crain. Motion approved unanimously.**

Others present: Chief Matt Hyndman, District Secretary Barbara Davis, FF/EMT Christian Robbins (Zoom)

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

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

**Consent Agenda:** The Consent Agenda with Vouchers, Payroll, and Transactions was reviewed. Vouchers were audited and certified by the auditing officer as required by RCW 42.24.080, and those expenses reimbursed claims certified as required by RCW 42.24.090, having been recorded on a listing that was made available to the Board. Davis called attention to the Volunteer Annual Stipend payments to be approved in addition to the regular monthly stipends. A motion was made to approve the Consent Agenda as presented. **Motion: Crain. Second: Jenkin. Motion approved unanimously.** The documents were signed by the Board.

**Oaths of Office:** Davis stated that Commissioner Brixey was reelected and Commissioners Seanard and Jenkin were elected last month. She gave them their oaths of office. Commissioner Seanard spoke his oath of office and signed the form, then Commissioner Jenkin spoke his oath of office and signed the form. All congratulated them.

**Chief's Report:** Chief reviewed his written report. Call volume in November: 43 calls - EMS 38, Fire 5; this was about 1% higher than this time last year. Chief reported on apparatus repairs and maintenance for various apparatuses. Chief presented the quote from Braun NW for the new Ambulance 898. There was discussion on the details. Chief stated that one application for the Assistant Chief position was received and he would do an interview soon. Chief reviewed the completed trainings and the training schedule. Chief provided a garage project update. Chief reviewed the status of the grant applications including some DNR grants. Chief announced there was a town hall meeting tonight at the high school starting at 18:00 that he would be attending. Commissioner Nesbit asked Chief to draw the floor plan for the garage project and the specifics were discussed. He said he had nothing further and there were no other questions.

**Business Manager/District Secretary's Report:** Secretary Davis reviewed her written report and the available financial reports. Davis reported that she was scheduled for jury duty on several dates in December. Commissioner Nesbit asked for an update on Lexipol and Davis reported that the Lexipol

Discovery Meeting was last month and the project kick off meeting was scheduled for next week. There was discussion on the process. Davis stated she had nothing further and there were no questions.

***Unfinished Business:*** None

***New Business:*** None

***Executive Session:*** None

***Announcements & Upcoming Events***

1. Next regular meeting: January 13, 2026, at 16:00 via Zoom and in person.
2. Grant County Sheriff's Office Town Hall at WHS December 9, 2025, at 18:00.
3. Blood Drives: December 11 at the High School and December 19 at the Senior Center.
4. Holiday Events: Lighted Trucks Parade December 12; Mattawa Holiday Festival December 17 at the High School from 16:30 to 19:00.

There being no further business before the Board, the meeting was adjourned at 16:54 hours.

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Board Chair

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District Secretary

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Date

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Date