Grant County Fire District No. 8
20643 Rd 22.5 SW
Mattawa, WA 99349
(509) 932-4777
Fax (509) 932-4747

Board of Fire Commissioners
Regular Meeting Agenda

Date: November 10, 2026

Time: 16:00 Hours

Location: 20643 Rd 22.5 SW
Mattawa, WA 99349

Join Zoom Meeting

https://us06web.zoom.us/j/97678028473?pwd=OGxha1FjTUFLdGU4WFZYT1E0OTFXUT09

Dial In: 1-253-215-8782
Meeting ID: 976 7802 8473
Passcode: 675888

1) Call to Order
2) Pledge of Allegiance
3) Roll Call, Establish Quorum
4) Recognize and Welcome Public, Invite Public Comments
5) Approval of Agenda
6) Consent Agenda
   a) Approval of Previous Meeting Minutes
   b) Payroll Review and Approval
   c) Expense Vouchers Review and Approval
7) Chief's Report
8) Assistant Chief's Report
9) District Secretary's Report
10) Unfinished Business
    a) Lexipol Knowledge Management System (KMS) Policies
    b) Job Descriptions
       (1) POL 4.1.1 Fire Chief (placeholder)
       (2) POL 4.1.3 Assistant Fire Chief (placeholder)
    c) 2027 Operating and Capital Budget
11) New Business
    a) Resolution 2026-005 EMS Levy for 2027
12) Additional Business (placeholder)
13) Executive Session (placeholder)
14) Announcements & Upcoming Events
    a) Next Meeting: December 8, 2026, at 16:00
15) Adjournment

DRAFT