



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 22, 2025 for the purpose of holding an executive session per RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee and (i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The meeting was held in person and via Zoom and information for the public to participate in the public portion of the meeting was posted on our website and at the main station July 21, 2025. The open meeting was recorded by Zoom.

The meeting was called to order by Commission Chair Russell Brixey at 16:06 hours.

The Pledge of Allegiance was spoken.

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

Others present: Chief Matt Hyndman, District Secretary Barbara Davis, Matt Paxton of CSD Attorneys at Law (Zoom).

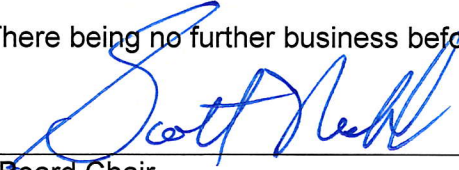
There were no members of the public to be welcomed and invited to comment.

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

Commissioner Brixey announced there would be an Executive Session for 15 minutes per RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee and (i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Executive Session from 16:08 to 16:23. The Board came out of session and Commissioner Brixey announced that they needed an additional 15 minutes. Executive Session from 16:23 to 16:38. The Board came out of session and Commissioner Brixey announced that they needed an additional 10 minutes. Executive Session from 16:38 to 16:48. No decisions were made. The regular meeting resumed at 16:48.

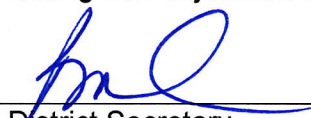
Additional Business: None

There being no further business before the Board, the meeting was adjourned at 16:49 hours.



Board Chair


Date



District Secretary


Date