



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 September 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 16:06 by Commissioner Debra Crain.

The Pledge of Allegiance was spoken.

Commissioners present: Scott Nesbit (at 16:18), Russell Brixey (at 16:23 by Zoom), Joshua Seanard (Zoom), Richard Jenkin, and Debra Crain. A quorum was established.

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

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. A motion was made to approve the Consent Agenda as presented. **Motion: Jenkin. Second: Seanard. Motion approved unanimously.** The documents were signed by the Board.

Chief's Report: Chief reviewed his written report. Call volume in August: 58 calls - EMS 46, Fire 12; this is about 5.3% higher than this time last year. Chief reported on apparatus repairs and maintenance for various apparatus. Chief said he had nothing new to report on personnel. Chief reviewed the completed trainings and the training schedule. Chief reviewed the garage project progress. He said he was planning to put together a work party for Station 82. Chief reviewed the status of the grant applications. Chief reviewed local events for the next month. He said he had nothing further and there were no questions.

Business Manager/District Secretary's Report: Secretary Davis reviewed her written report and the available financial reports. She said she would start working on the 2026 Operating Budget later this month. Davis said she had nothing further and there were no questions.

Unfinished Business:

1. Garage Project – Reviewed in Chief's Report.
2. Lexipol Proposal – Tabled until after executive session.

New Business: Davis presented the Board with the draft 2025 Operating Budget Amendment and explained the updates, which included grants received and associated matching expenditures,

amendments to specific line items due to increased pricing or reduction of use. There was discussion on specific line items. A motion was made to approve the 2025 Operating Budget Amendment as presented. **Motion: Brixey. Second: Crain. Motion approved unanimously.**

Additional Business: None

Executive Session: Commissioner Crain announced that the Board would go into Executive Session for ten (10) minutes per RCW 42.30.110(1)(d) to discuss the Lexipol Services contract. Executive Session from 16:53 to 17:03. No decisions were made. The regular meeting resumed at 17:03.

The Board asked Davis about the specifics for the implementation services, and she directed them to the handouts provided. There was discussion on the fees and Davis was asked to find out how long the quote was good for and if billing could be postponed until 2026. Davis said she would report back next month. The subject was tabled until the October meeting.

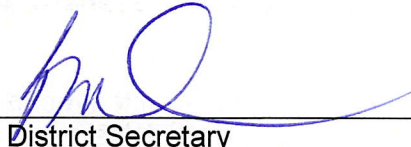
Announcements & Upcoming Events

1. Next regular meeting: October 14, 2025, at 16:00 via Zoom and in person.
2. Visit from Rep. Tom Dent on September 11, 2025, at 09:30 for a tour of the station and discussion on wildland protection.
3. First Responders Dinner: Wednesday, September 17, 2025, at 18:00.
4. Fire Prevention Week: October 5-11, 2025, and Open House October 8, 2025, at 16:00-19:00.
5. Chamber of Commerce Leadership Forum: September 10, 2025
6. Avaiya's Celebration of Life: September 13, 2025, at 11:00 at Grace Church

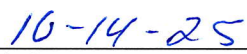
There being no further business before the Board, the meeting was adjourned at 17:19 hours.



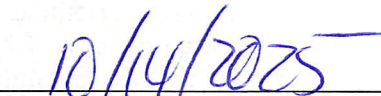
Board Chair



District Secretary



Date



Date