



Grant County Fire District No. 8

20643 Rd 22.5 SW
Mattawa, WA 99349
(509) 932-4777
Fax (509) 932-4747

Board of Commissioner Emergency Meeting Minutes

The emergency meeting of the Board of Fire Commissioners of Grant County Fire Protection District No. 8 (District) was held on May 30, 2025 for purpose of reviewing and approving a proposal for repairs to the HVAC system at Station 81. 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 May 30, 2025. The meeting was recorded by Zoom.

The meeting was called to order by Commission Chair Russell Brixey at 16:00 hours.

The Pledge of Allegiance was spoken.

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

Others present: Chief Matt Hyndman, District Secretary Barbara Davis

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

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

Proposal for HVAC Repairs at Station 81: Chief reviewed the history of the HVAC system breakdowns and repairs as well as the issues with the replacement unit purchased earlier this year. He then went on to review the proposal for repairs from MacDonald Miller and the refund from the returned unit. There was discussion on the details.

A motion was made to accept the proposal from MacDonald Miller and authorize Chief Matt Hyndman to sign it and facilitate the repairs. **Motion: Seanard. Second: Jenkin. Motion approved unanimously.** Chief reported that the new unit will be shipped from California and arrive in two to three weeks,

There being no further business before the Board, the meeting was adjourned at 16:10 hours.

Board Chair

District Secretary

Date

Date