



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 10, 2024. 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 Chair Commissioner Russell Brixey.

The Pledge of Allegiance was spoken.

Commissioners present: Russell Brixey, Scott Nesbit, and Debra Crain. A quorum was established. Davis stated that Commissioner Paul Parker had an excuse for medical reasons. A motion was made to excuse Commissioner Paul Parker for medical reasons. **Motion: Nesbit. Second: Crain. Motion approved unanimously.**

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

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

The Consent Agenda with Vouchers, Payroll, and Transactions was reviewed. Review and Approve Vouchers, Payroll, and Transactions: 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 had been made available to the Board. Davis advised the Board that the volunteer call back and training stipends would be completed by the end of the week to be paid 12/26/24 and that it would be within budget. She said she would provide the paperwork next month like the bi-monthly payroll. A motion was made to approve the Consent Agenda as presented. **Motion: Crain. Second: Nesbit. Motion approved unanimously.** The documents were signed by the Board.

Chief's Report: Chief was called away for an incident and Davis reviewed his written report. Call volume in November: 59 calls - EMS 47, Fire 12. There were 591 calls at the end of November last year and this year we were at 561 calls. Davis reported on apparatus repairs for various apparatus. She stated that Yarbro's would auction Rescue 815 and Chief would get it to them as soon as he could. Davis reported that one new resident started last month, one was starting this month, and there was still one open resident position. Davis stated that Chief was still working on the CBA and there was discussion on the details. Davis reviewed the training schedule. Davis stated that we need to post the bid for the shop and we were waiting to hear back from Brian Snure on some guidance. Davis said Chief had been applying for DNR grants. Davis said there was nothing further. There were no questions.

Business Manager/District Secretary's Report: Secretary Davis reviewed her written report and the financial reports. There was discussion on the GEMT program. She had nothing further and there were no questions.

Unfinished Business: None

New Business: None

Additional Business: None

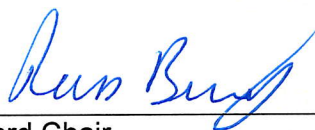
Commissioner Brixey announced that the Board would go into Executive Session for 10 minutes per RCW 42.30.110(1)(h) to evaluate the qualifications of a candidate for appointment to the open commissioner position. Executive Session from 16:36 to 16:46. No decisions were made. The regular meeting resumed at 16:46.

Commissioner Brixey directed Davis to phone the candidate, Richard Jenkin. Davis did so and placed the call on speaker. After introductions, Commissioner Brixey told Mr. Jenkin that the board accepted his letter of interest and invited him to the January meeting for appointment and swearing in. Mr. Jenkin agreed to this. Davis invited him to come into the office when he was back from vacation to pick up some commissioner information.

Announcements & Upcoming Events

1. Live Nativity and Parade: December 13, 224, 6:45 pm at Wahluke High School.
2. Winter Festival: December 18, 2024, 4:30-7:00 pm at Wahluke High School.
3. Next regular meeting: January 14, 2025 at 16:00 via Zoom and in person.

There being no further business before the Board, the meeting was adjourned at 16:55 hours.



Board Chair



District Secretary

1-14-25

Date

1/14/2025

Date