



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: July 14, 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 Last Meeting's 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
 - i) POL 4.1.12 Business Manager-District Secretary
 - ii) POL 4.1.13 Office Assistant
 - iii) POL 4.1.1 Fire Chief (placeholder)
 - iv) POL 4.1.3 Assistant Fire Chief (placeholder)
- 11) New Business
 - a) Resolution 2026-001 Funds Transfer from General to Reserve
 - b) Resolution 2026-002 Funds Transfer from EMS to EMS Reserve
 - c) Resolution 2026-003 Funds Transfer from Reserve and EMS Reserve to Building
 - d) 2026 Budget Amendment
 - e) Managed IT Services Proposals
- 12) Additional Business (placeholder)
- 13) Executive Session
- 14) Announcements & Upcoming Events
 - a) Calendar: Date for Next Meeting (August 11, 2026), Establish Agenda
- 15) Adjournment