



Grant County Fire District 7 Board of Commissioners Regular Meeting Agenda

Date: June 12th, 2024

Time: 6:30pm

Location: 155 Wa-28 W. Soap Lake, Wa 98851

1) Call to Order

Call to order at 6:30pm

2) Pledge of Allegiance

3) Roll Call, Establish Quorum

*Commissioner Lynne Nelson Present, Commissioner Dan Burts Present, Chief Baker Present.
Quorum Established.*

4) Recognize and Welcome Public, Invite Public Comments (3 minute time frame)

Captain Michael Harper Present.

Jim McKiernan Present

31478 Moore RD #107

Coulee City, WA 99115

Stated he would like to be considered for the Board of Commissioners open position. He is a former member of District #7, serves on the Grant County FairGrounds Board, and believes he would make a great addition to our District.

5) Approval of Agenda

Commissioner Dan Burts Motioned to approve the Approval of the Agenda, Seconded by Commissioner Lynne Nelson, Motion Passes.

6) Consent Agenda

Commissioner Dan Burts Motioned to approve the Consent Agenda , Motion Seconded by Commissioner Lynne Nelson, Motion Passes.

- a) Approval of Last Meeting's Minutes
- b)Expense Vouchers Review and Approval
- c)District Credit Card Expenditures

7) Chief's Report

- a)Incidents
- b)Training
- c)Facilities
- d)Fleet
- e)Regional update
- f)Statewide update
- g)New Members **SEE ATTACHED REPORT**



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8) District Secretary's Report

- a) Cash Balance-
- b) EMS Billing -
- c) Cost Recovery Billing- **SEE ATTACHED REPORT**

9) Old Business

Recruitment officer Chambers has done a fantastic job on getting the pop up tent, banners, and backdrop for the recruiting table, that will be set up at the Suds-N-Suns event on the 6th of July and any other recruitment opportunities.

10) New Business

- a) Making the Meeting the 2nd wednesday of the month standard

Commissioner Dan Burts Motioned to Approve Making the Commissioners Meeting to the 2nd of every month, Commissioner Lynne Nelson Seconded the Motion, Motion Passes. Chief Baker listed off the places that we will post for the Community Members to receive notice of this change. They are as follows. 1) Fire Station #1 2) Post Office 3) Atkins 4) The new Sign 5) Facebook 6) The Website

- b) Discussion and possible action on Purchasing a Mobile Office/Admin Building \$24,959.30

Commissioner Lynne asked where the money was going to come from. Chief Baker said we have it in the budget out of the Facility Maintenance Building funds. The electric was already pulled for it as it was done at the same time as the sign. Just waiting on the final inspection. It will be hooked up to water and sewer eventually. Not a need for it as for now. The Building will be painted to match the Station.

Commissioner Dan Burts Motioned to Approve the Purchase of \$24,959.30 for a Mobile Office/Admin Building at Station #1, Commissioner Lynne Nelson Seconded the Motion, Motion Passes.

- c) Discussion and possible action on creation of an explorer post Boy Scouts of America

Commissioner Dan Burts asked how much this will cost and where do we get the money for it. Chief Baker said it's about \$40.00 and we have the money in the Retention Recruitment Grant. The members that are interested in this program will fundraise and work for their own personal gear needed.

Commissioner Dan Burts stated that they did try to get this program up and going a while ago and had no luck. Chief Baker believes that there is a need for it in this community and he has a few younger people interested in it already.

Commissioner Dan Burts Motioned to Approve the Creation of an Explorer Post with the Boy Scouts of America, Commissioner Lynne Nelson Seconded the Motion, Motion Passes.



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12) Executive Session

- a) Personnel RCW 42.10.110

We entered Executive Session at 7:03 pm

The Executive Session ended at 7:12 pm.

During this session Jim McKiernan was Appointed as interim Commissioner in place of Commissioner Ron Renken who resigned.

Commissioner Dan Burts Motioned to approve Jim as interim Commissioner,

Commissioner Lynne Nelson Seconded the Motion. Motion Passes.

13) Announcements & Upcoming Events

- a) Next Board of Commissioners Meeting: July 10th, 2024

b) Events - Suds-N- Suns Parade July 6th

c) Agenda item requests

a) BVFF Meeting

b) The Swear in of Jim McKiernan as interim Commissioner. RCW 8.12.270 Oath of commissioners

14) Adjournment

Commissioner Dan Burts Motioned to Adjourn the Meeting, Commissioner Lynne Nelson Seconded the Motion. Motion Passes. Meeting adjourned at 7:15 pm

***This meeting was recorded via Google meets
and will be retained for future reference***