



Grant County Fire District 7 Board of Commissioners Regular Meeting Agenda

MEETING MINUTES

Date: July 10th, 2024

Time: 6:30pm

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

1) Call to Order

The meeting was called 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)

*Jane Chambers, Josh Chambers, Jonah Chambers 21359 SR 17 N Soap lake WA 98851,
Sheena McKernan 722 Aster St S Soap Lake WA 98851, Michael Harper, Ryan Boldman 7806
RD 10.2 Ephrata WA 98823, Jim and Karen McKiernan 31478 Moore RD #107 Coulee City WA
99115, and Julie Gillespie were all in attendance.*

5) Approval of Agenda

*Commissioner Dan Burts Motioned to amend the Approval of the Agenda by adding the Oath Of
Office Swear In of Jim McKiernan to the Consent Agenda. Commissioner Lynne Nelson
seconded the Motion, Motion Amended.*

Dan Motioned to Approve the Agenda, Commissioner Lynne Nelson Seconded, Motion Passes.

6) Consent Agenda

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

Amended part Swear In Of Jim McKiernan as Interim Commissioner. RCW: 8.12.270

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

7) Chief's Report

- a) Incidents
- b) Training
- c) Facilities
- d) Fleet
- e) Regional update
- f) Statewide update
- g) New Members:



Grant County Fire District 7 Board of Commissioners Regular Meeting Agenda

Commissioner Jim McKirenan Motioned to approve Sheena McKernan and Johna Chambers as our new Volunteer Members, Commissioner Dan Burts Seconded the Motion, Commissioner Lynne Nelson: Motion Passes.

SEE ATTACHED REPORT

8) District Secretary's Report

- a)Cash Balance-
- b)EMS Billing -
- c)Cost Recovery Billing-

SEE ATTACHED REPORT

9) Old Business

No old business

10) New Business

- a) BVFF MEETING

Chief Baker said that he and office admin Amber were going to call or email the BVFF to get official rules and regulations on what we need to do and how to host a meeting. Commissioner Lynne Nelson stated that the meeting is to be held right after the Commissioners Meeting if there is pressing business that needs to be taken care of.

- b) Swear in Jim McKiernan as interim Commissioner. RCW 8.12.270

12) Executive Session

No executive session

13) Announcements & Upcoming Events

- a)Next Board of Commissioners Meeting: August 14th, 2024
- b)Events - Food and Folk Festival 7/13/2024
- c)Agenda item requests

Chief Baker asked that there be a Budget Committee formed.

14) Adjournment

Commissioner Dan Burts Motioned to Adjourn the meeting, Commissioner Jim McKiernan Seconded the Motion, Commissioner Lynne Nelson: Motion Passes Meeting Adjourned at 7:13pm

***THIS MEETING WAS RECORDED VIA GOOGLE MEETS AND
WILL BE RETAINED FOR FUTURE REFERENCE***