



# Grant County Fire District 7 Board of Commissioners Regular Meeting Agenda

**Date:** January 14th, 2026

**Time:** 6:30pm

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

## **1) Call to Order**

## **2) Pledge of Allegiance**

## **3) Roll Call, Establish Quorum**

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

## **5) Swearing in the new Recruitment and Retention Coordinator**

## **6) Approval of Agenda**

## **7) Consent Agenda**

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

## **8) Chief's Report**

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

## **9) District Secretary's Report**

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



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### 10) Executive Session

**RCW 42.30.110 Personnel matters:** To evaluate the qualifications of an applicant for public employment or review the performance of a public employee

### 11) Old Business

a)

### 12) New Business

- a) Discussion and possible action on Hiring a Risk Management Team for L&I Claims
- b) Action on Resolution 01142026-A In lieu of Medical Benefits
- c) Action on Policy 1034 Family and Medical Leave
- d) Action on Policy 1038 Member Speech, Expression, and Social Networking
- e) Action on Policy 217 Service Animals
- f) Action on Employee Handbook

### 13) Announcements & Upcoming Events

- a)Next Board of Commissioners Meeting: February 11th, 2026
- b)Events -
- c)Agenda item requests

### 14) Adjournment