



Grant County Fire District 7 Board of Commissioners Regular Meeting Agenda

Date: July 16th, 2025

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) Approval of Agenda

6) Consent Agenda

- 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

8) District Secretary's Report

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

9) Old Business

- a) Discussion and possible action on the New Hire Process and an exit interview with Chief Baker (Remote)



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10) New Business

- a) Discussion and possible action on appointing a new Chair person

11) Executive Session

- a) **RCW 42.30.110(1)(g)**: *To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*

12) Announcements & Upcoming Events

- a) Next Board of Commissioners Meeting: August 13th, 2025
- b) Events -
- c) Agenda item requests

13) Adjournment



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AGENDA ITEM 10a

RCW 42.30.110 (g) Candidate conformation and Job Offer

AGENDA REQUEST

Fire Chief job offer

PERSON RESPONSIBLE FOR AGENDA ITEM

Chief Baker

AGENDA DESCRIPTION

Grant County Commissioners propose extending an employment offer for the position of Fire Chief to one of the final two Candidates, contingent upon final approvals and contractual agreements. The Fire Chief will oversee fire department operations, emergency response planning, personnel management, and community safety initiatives. Their leadership is essential to ensuring effective emergency services, maintaining regulatory compliance, and fostering strong interdepartmental collaboration. Approval of this motion will authorize the necessary steps to finalize the hiring process."

AGENDA RECOMMENDED MOTION

Motion to approve offering the Fire Chief position to one of the final two candidates

ATTACHMENTS



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AGENDA ITEM 10A

Discussion and possible action on filling the Open Chair position

AGENDA REQUEST

New Chair Person

PERSON RESPONSIBLE FOR AGENDA ITEM

Commissioner Lynne Nelson

AGENDA DESCRIPTION

Head Chair Position Vacancy The Head Chair position is currently vacant and open for appointment. This leadership role carries key responsibilities, including facilitating board meetings, guiding strategic priorities, and serving as a liaison between commissioners and district operations. Commissioners are invited to discuss qualifications, express interest, or nominate candidates for consideration. The goal is to fill the position with a committed individual who embodies the district's values of service, collaboration, and integrity.

AGENDA RECOMMENDED MOTION

Motion to approve a New Chair Person

ATTACHMENTS