



Grant County Fire District 7 Board of Commissioners Regular Meeting Agenda

Date: August 13th, 2025

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 Nelson present

Commissioner Burts present

Commissioner McKiernan not present

Chief Baker remote and present

Quorum established

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

No public comment at this time

5) Swearing-In Ceremony for Chief Brittain

Commissioner Nelson announced the welcome ceremony for Chief Brittain. His wife did the pinning of the badges. Cake and cookies were enjoyed as a celebration for the onboarding of the New Fire Chief.

6) Approval of Agenda

Commissioner Burts motioned to approve the Agenda

Commissioner Nelson seconded the motion

Approval of the Agenda passed

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

Commissioner Burts motioned to approve the consent Agenda

Commissioner Nelson seconded the motion

Consent Agenda approved

8) Chief's Report

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



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g)New Members

SEE ATTACHED REPORT

9) District Secretary's Report

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

SEE ATTACHED REPORT

10) Old Business

- a) Discussion and possible action on an exit interview with Chief Baker (Remote)
This was not discussed at this time

11) New Business

- a) Discussion and possible auction on the updated Audit costs
The district secretary just wanted to bring the cost to the attention of the Board. No action at this time

12) 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
Commissioner Burts motioned to enter executive session at 6:53pm
Commissioner Burts motioned to exit executive session at 7:13pm

13) Announcements & Upcoming Events

- a)Next Board of Commissioners Meeting: September 10th, 2025
- b)Events -
- c)Agenda item requests

Commissioner Nelson presented us with her resignation letter. She will stay on with us until after the October meeting. The District Secretary was asked to post to facebook and the website about the open seat. Commissioner Nelson has about 2 years left on her contract she thinks.

14) Adjournment

Commissioner Burts motioned to adjourn the meeting at 7:20pm meeting adjourned