



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

**Date:** February, 12th 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) Administering the Community Prevention and Wellness Initiative Grant.
- b) Policy Manual Committee
- c) Report from Legislative Days



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### **10) New Business**

- a) Discussion and possible action Life Line Ambulance Billing
- b) Discussion and possible action on paramedic program

### **12) Executive Session**

- a) Discussion regarding the qualifications of an applicant for public employment RCW 42.30.110(g)

### **13) Announcements & Upcoming Events**

- a)Next Board of Commissioners Meeting: Mar 12th, 2025
- b)Events -
- c)Agenda item requests

### **14) Adjournment**



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**AGENDA ITEM 10a**

**AGENDA REQUEST**

Discussion and possible action on Life Line Ambulance Billing

**PERSON RESPONSIBLE FOR AGENDA ITEM**

Chief Baker

**AGENDA DESCRIPTION**

We received a bill in the amount of \$16,195.00 for 15 months of ambulance services from 07/2023- 09/2024.

**AGENDA RECOMMENDED MOTION**

Motion to approve payment to Lifeline Ambulance for \$16,195.00.

**ATTACHMENTS**



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**AGENDA ITEM 10B**

**AGENDA REQUEST**

Discussion and possible action on paramedic program

**PERSON RESPONSIBLE FOR AGENDA ITEM**

Chief Chris Baker

**AGENDA DESCRIPTION**

We have 2 paramedics interested in joining our department and taking stipend shifts. It will cost about \$5,000.00 to get us equipped with what they will need.

**AGENDA RECOMMENDED MOTION**

Motion to approve adding a paramedic program to Fire District #7.

**ATTACHMENTS**



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**EXECUTIVE SESSION 12**

- a) Discussion regarding the qualifications of an applicant for public employment RCW 42.30.110(g)