



Grant County Fire District 7 Board of Commissioners Regular Meeting Agenda

Date: April 9th, 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 Dan Burts present

Commissioner Jim McKiernan present

Commissioner Lynne Nelson remote present

Chief Baker present

Quorum Established

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

Michael Harper, Julie Gillespie, Ryan Boldman were present no comments were made

5) Approval of Agenda

Commissioner McKiernan motioned to approve the Approval of the Agenda

Commissioner Nelson seconded the motion

Motion passes

6) Consent Agenda

Commissioner McKiernan motioned to approve the Consent Agenda

Commissioner Nelson seconded the motion

Motion passes

- 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

New members Lucas Naves and Ali Keeler were processed as new members. After reviewing their background, it was decided Keeler would join with a delayed start to completing EVIP.



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

*Commissioner McKiernan made a motion to approve the new members
Commissioner Nelson seconded the motion
Motion passes, members approved*

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 to report

10) New Business

- a) Discussion and possible action on the annexation of 659 parcels into Grant County Fire District 7 which currently are unprotected.

SEE ATTACHED REPORT AND DETAILS ABOUT THIS. *No action at this time*

11) Executive Session

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW **42.30.140(4)**, discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees

Commissioner McKiernan motioned to enter Executive Session at 6:59 pm

Commissioner Nelson seconded the motion

Chief Baker and Amber Leenhouts were invited into the Executive Session.

Commissioner McKiernan Motioned to exit Executive Session at 7:29 pm

Commissioner Nelson seconded the motion

Re-entered regular meeting at 7:29pm.

Key points that were discussed

Discussion to replace Chief, Interview process and panel for selecting a new Chief, exit interview with Chief Baker.

Commissioner McKiernan made a motion to approve the interim Chief pay at \$2500.00, with him being available by Phone, Email, Text, Zoom and whatever else is needed.

Commissioner Nelson seconded the motion

Motion passes

13) Announcements & Upcoming Events

- a) Next Board of Commissioners Meeting: May 14th, 2025



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

b)Events - Jane Chambers Celebration of Life April 12th, 2025.

c)Agenda item requests

New Hire Process and an exit interview with Chief Baker (Remote).

14) Adjournment

Commissioner McKiernan motioned to adjourn the meeting

Commissioner Nelson seconded the motion

Meeting adjourned at 7:33pm

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