



Grant County Fire District 7 Board of Commissioners Regular Meeting Agenda

Date: October 9th, 2024

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) Budget Committee
- b) Administering the Community Prevention and Wellness Initiative Grant.
- c) Washington Fire Commissioners Conference 10/23-10/24



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10) New Business

- a) Discussion and possible action on appointing a Board of Commissioners Chairperson.
- b) Discussion and possible action on compensating the Chief for EMT Coverage during staffing shortage.
- c) Discussion and possible action declaring 7226 1990 Ford F350 Brush Truck, 7234 1973 Water Tender and 2000 Ford Expedition as surplus property.
- d) Discussion and possible action on purchasing new jaws of life.

12) Executive Session

Discussion on Employee Performance. RCW 42.30.110 (g) To review the performance of a public employee or employees.

13) Announcements & Upcoming Events

- a) Next Board of Commissioners Meeting: November 13th, 2024
- b) Events -
- c) Agenda item requests

14) Adjournment



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AGENDA ITEM 10A

AGENDA REQUEST

Discussion and Possible action on appointing a Board of Commissioners Chairperson.

PERSON RESPONSIBLE FOR AGENDA ITEM

Chairperson Lynne Nelson

AGENDA DESCRIPTION

Update of the Board of Commissioners Chairperson due to anticipated remote attendance for vacation of a Commissioner.

AGENDA RECOMMENDED MOTION

Motion to appoint Commissioner _____ as Chairperson and the alternate will be determined by most time left on the elected seat.

ATTACHMENTS

None.



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AGENDA ITEM 10B

AGENDA REQUEST

Discussion and possible action on compensating the Chief for EMT coverage during staffing shortages during scheduled days off.

PERSON RESPONSIBLE FOR AGENDA ITEM

Chief Chris Baker

AGENDA DESCRIPTION

Due to staffing shortages since 9/2 the staffing of the Ambulance has been a challenge. Fire District 7 currently has 5 people in EMT school and is actively recruiting stipend EMT individuals. Current stipend is \$150 per 24 hour shift. The Chief worked the following scheduled days off September 6, 7, 8, 13, 14, 15, 27, 28, 29 which is a total of 9 days. The request is to be compensated at a rate of \$150 per shift totaling \$1350. It is anticipated in the month of October there will be 9 days needed for coverage.

AGENDA RECOMMENDED MOTION

Motion to approve additional compensation for the Chief if he were to be forced to cover an EMT shift on scheduled days off. Effective 9/2/2024

ATTACHMENTS

None.



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AGENDA ITEM 10C

AGENDA REQUEST

Discussion and Possible action on declaring 7226 1990 Ford F350 Brush Truck, 7234 1973 Water Tender and 2000 Ford Expedition as surplus property.

PERSON RESPONSIBLE FOR AGENDA ITEM

Chief Chris Baker

AGENDA DESCRIPTION

7226 is a 1990 Ford F350 4x4 Manual Transmission Type 6 Brush Engine. This Brush Unit as not responded to a single incident in over 1 year. This unit was replaced by Brush 7224 and Engine 7212 which has pump and roll capabilities.

7234 1973 Water Tender that has not responded to a single call in 1 year. This is primarily due to the difficulty in operating this apparatus. This vehicle was the vehicle dur for replacement on for the new pumper tender grant. This vehicle is being replaced with Tender 7132 which is a 6x6 Tactical Tender capable of much more than 7234 is. 7234 tanks will be utilized on the 2007 Volvo Tender Build in the spring.

2000 Ford Expedition 4x4 is in poor condition and is no longer a reliable vehicle for the fire district.

AGENDA RECOMMENDED MOTION

Motion to declare Brush 7226, Tender 7234 and the 1990 Ford Expedition as surplus.

ATTACHMENTS

None.



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AGENDA ITEM 10D

AGENDA REQUEST

Discussion and Possible action on purchasing new jaws of life.

PERSON RESPONSIBLE FOR AGENDA ITEM

Chief Chris Baker

AGENDA DESCRIPTION

Purchase of an Electric Cutter , Spreader, Ram and Combination tool made by TNT Rescue Tools with Training included.

AGENDA RECOMMENDED MOTION

Motion to purchase new jaws of life.

ATTACHMENTS

None.