



Grant County Fire District 7 Board of Commissioners Regular Meeting Agenda

Date: January 10th, 2024

Time: 6:30pm

Location: 155 Wa-28 W. Soap Lake, Wa 98851

1) Call to Order

2) Pledge of Allegiance

3) Oath of Office for Office Administrator / District Secretary

4) Roll Call, Establish Quorum

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

6) Approval of Agenda

7) Consent Agenda

- a) Approval of Last Meeting's Minutes
- b) Expense Vouchers Review and Approval
- c) District Credit Card Expenditures
- d) Petty Cash Review and Approval

8) Chief's Report

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

9) District Secretary's Report

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

10) Old Business

- a)

11) New Business

- A. Discussion and Possible Action on approving Resolution# 01102024-A Designation of our Fire District Office Administrator into the role.



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- B. Discussion and Possible Action on approving money in lieu of Medical Benefits for the Office Administrator Resolution #01102024-B
- C. Discussion and Possible Action on an employee evaluation process.

12) Executive Session

- A. Discussion on Employee Performance. RCW 42.30.110 (g) To review the performance of a public employee and contract negotiations.

13) Announcements & Upcoming Events

- a) Next Board of Commissioners Meeting February 14th, 2024
- b) Events -
- c) Agenda item requests

14) Adjournment