



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

**Date:** August 14th, 2024

**Time:** 6:30pm

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

### 1) Call to Order

*The meeting was called to order at 6:32 pm*

### 2) Pledge of Allegiance

### 3) Roll Call, Establish Quorum

*Commissioner Dan Burts present, Commissioner Lynne Nelson REMOTE Present, Commissioner Jim McKirenan not present, Chief Baker Present, Quorum Established.*

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

*Tim Babak, Captain Michael Harper, Julie Gillespie, Evan Bolyard, Alexander Gonzalez, and Christopher Carter were all present. No comments were made at this time.*

### 5) Approval of Agenda

*Commissioner Dan Burts made a motion to approve the Approval of the Agenda, Commissioner Lynne Nelson seconded the motion, Motion Approved.*

### 6) Consent Agenda

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

*Commissioner Lynne Nelson made a motion to approve the Consent Agenda, Commissioner Dan Burts seconded the motion, Motion Approved.*

### 7) Chief's Report

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

*SEE ATTACHED REPORT*

*Alexander Gonzalez, Makenzie (aka Evan) Bolyard, and Christopher Carter were all present in the audience as hopeful new recruits. All 3 stood up and spoke their names and a little about*



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*themselves. Commissioner Dan Burts made a Motion to approve all 3 new recruits, Commissioner Lynne Nelson seconded the motion, Motion Approved. Welcome to Fire District #7.*

### **8) District Secretary's Report**

a)Cash Balance-  
b)EMS Billing -  
c)Cost Recovery Billing-  
*SEE ATTACHED REPORT*

### **9) Old Business**

*None to report on*

### **10) New Business**

a) Forming a Budget Committee.  
*Commissioner Dan stated that he personally thinks that Commissioner Jim McKiernan would be the best for this committee as he serves on the Moses Lake Board and has a good understanding of Budgets and how to properly implement them. Chief Baker agreed. The committee is made up of Chief Baker, Commissioner Jim Mckiernan, and Secretary Amber Leenhouts.*

### **12) Executive Session**

*None at this time*

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

a)Next Board of Commissioners Meeting: September 11th, 2024  
b)Events -  
c)Agenda item requests  
*Chief asked to put 2023 FEMA GRANT award onto next months agenda*

### **14) Adjournment**

*Commissioner Lynne Nelson made a Motion to adjourn the meeting Commissioner Dan Burts seconded the motion, Meeting Adjourned at 7:00pm*

***THIS MEETING WAS RECORDED VIA GOOGLE MEETS AND WILL BE  
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**Grant County Fire District 7  
Board of Commissioners  
Regular Meeting Agenda**

**Board of Volunteer Firefighters  
Regular Meeting Agenda**

**Date:** August 14th, 2024

**Time:** 6:30pm

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

**1) Call to Order**

*The meeting was called to order at 7:01pm*

**3) Roll Call, Establish Quorum**

*Commissioner Dan Burts Present, Firefighter Tim Babak Present, Chief Baker Present, Commissioner Lynne Nelson Present Quorum Established.*

**5) Approval of Agenda**

**9) Old Business**

**10) New Business**

*Pay the physicals for new Recruits in full.*

*Commissioner Dan Burts made a motion to approve the payment for physicals Tim Babak seconded the motion Motion passes.*

**13) Announcements & Upcoming Events**

**14) Adjournment**

*Commissioner Dan Burts moved to adjourn the meeting Tim Babak seconded the motion Meeting adjourned at 7:03pm*

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