



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

**Date:** August 13th, 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) Swearing-In Ceremony for Chief Brittain**

**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) Approval of Grant Rembursements

**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**



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- a) Discussion and possible action on an exit interview with Chief Baker (Remote)

### 11) New Business

- a) Discussion and possible auction on the updated Audit costs

### 12) Executive Session

- a) **RCW 42.30.110(1)(g)**: To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

### 13) Announcements & Upcoming Events

- a) Next Board of Commissioners Meeting: September 10th, 2025
- b) Events -
- c) Agenda item requests

### 14) Adjournment



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**AGENDA ITEM 10a**

- a) Discussion and possible auction on the updated Audit costs

**AGENDA REQUEST**

Amber Leenhouts Secretary

**PERSON RESPONSIBLE FOR AGENDA ITEM**

Amber Leenhouts

**AGENDA DESCRIPTION**

To review and evaluate the updated cost proposal for the District's audit services, which now includes a base fee of **\$24,000.00**, plus an estimated **\$1,500.00** for travel and associated expenses.

**AGENDA RECOMMENDED MOTION**

No motion at this time

**ATTACHMENTS**