Grant County Fire District 7
Board of Commissioners
Regular Meeting Agenda

Date: October 28th, 2026
Time: 6:30pm
Location: 155 Wa-28 W. Soap Lake, Wa 98851

1) Call to Order

The meeting was called to at 6:30pm

2) Pledge of Allegiance

3) Roll Call, Establish Quorum

Commissioner Jim McKiernan present
Commissioner Bruce Wilson present
Commissioner Dan Burts present

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

No comment

5) Approval of Agenda

Commissioner Burts motioned to approve the Agenda
Commissioner Wilson seconded the motion
Motion passes

6) Consent Agenda

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

Commissioner Burts motioned to approve the Consent Agenda
Commissioner Wilson seconded the motion
Motion passes

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

No old business

10) New Business

a) Policy 617 training.

Commissioner Burts motioned to approve Policy 617
Commissioner Wilson seconded the motion
Motion passes

b) Discussion and Possible Action Regarding the Adoption of Additional BARS Codes within the EMS Fund

With the potential passage of the EMS Levy and/or the reactivation of the current $0.25 EMS Levy rate, additional EMS-related revenues and expenditures may need to be tracked separately. Establishing new BARS line items will provide for proper accounting, budgeting, and reporting of EMS levy funds and associated expenditures.

591 22 80 10-00 Stryker Heart Monitor Interest
591 22 70 11-00 Stryker Heart Monitor Principal
591 22 70 12-00 ambulance Principal
591 22 80 13-00 ambulance interest

Commissioner Burts motioned to approve the additions of new BAR codes
Commissioner Wilson seconded the motion
Motion passes

Grant County Fire District 7
Board of Commissioners
Regular Meeting Agenda

11) Executive session

RCW 42.30.110 Personnel matters: To evaluate the qualifications of an applicant for public employment or review the performance of a public employee

Commissioner Burts motioned to go into executive session at 6:48pm
Commissioner Wilson seconded the motion
Commissioner Wilson asked that Chief Brittain and the District Secretary Amber be invited into executive session

Commissioner Wilson motioned we come out of executive session
Commissioner Burts seconded the motion
Came out of executive session at 7:27pm
No decision was made during executive session

12) Announcements & Upcoming Events

a)Next Board of Commissioners Meeting: November 18th, 2026
b)Events -
c)Agenda item requests Budget 2027

13) Adjournment

Commissioner Burts motioned to adjourn
Commissioner Wilson seconded the motion
meeting adjourned 7:29