



Grant County Fire District 7 Board of Commissioners Regular Meeting Agenda

Date: June 11th, 2025

Time: 6:30pm

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

1) Call to Order

The meeting was called to order at 6:30pm

2) Pledge of Allegiance

3) Roll Call, Establish Quorum

Commissioner Nelson present

Commissioner Burts present

Commissioner McKiernan present

Chief Baker remote present

Quorum Established

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

No public comment was made

5) Approval of Agenda

Commissioner McKiernan motioned to approve the agenda as presented Commissioner Burts seconded the motion Agenda Approved unanimously

6) Consent Agenda

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

Commissioner McKiernan motioned to approve the consent agenda Commissioner Burts seconded the motion Consent Agenda Approved unanimously

7) Chief's Report

- a) Incidents
- b) Training
- c) Facilities



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- d)Fleet
- e)Regional update
- f)Statewide update
- g)New Members

SEE ATTACHED REPORT

8) District Secretary's Report

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

Commissioner McKiernan asked that moving forward on the administrative report if she can include a print out of the Budget each meeting. He says it's very helpful and helps them understand if we are on track or not. A revised budget will happen 1 time a year.

SEE ATTACHED REPORT

9) Old Business

a) Discussion and possible action on the New Hire Process and an exit interview with Chief Baker (Remote)

Chief Baker suggested allowing a few weeks before revisiting the matter, proposing that it be discussed at the next board meeting and included in an executive session. All three commissioners concurred with this approach.

10) New Business

a) Discussion and possible action on the use of 7150 and Prevention Coalition position
The Commissioners wanted to discuss the use of Boldman driving 7150 home and how we can justify this use. Chief explained that with us being the Fiscal Agent he is considered a full time Fire Fighter/EMT for our district so the use of 7150 is acceptable to take home as he is required to respond to calls as a second out. His response time will be longer but he will be utilized on a second out basis. After discussion and hearing Chief Baker's explanation of Boldman's use of 7150 the Commissioners were in agreement that it is still okay to take home for now.

11) Executive Session

Commissioner McKiernan made a motion to enter executive session at 7:14pm Commissioner Burts seconded the motion. It was mentioned that they do not expect to announce a candidate for Chief tonight. Commissioner McKiernan motioned to come out of executive session at



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7:31pm Commissioner Burts seconded the motion, Regular session entered. The Commissioners discussed the 2 final candidates for the Chiefs position. They had to go over conditions for employment and job offer details before announcing the candidate.

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.

12) Announcements & Upcoming Events

a)Next Board of Commissioners Meeting: July 9th, 2025

The District Secretary asked if we can change next month's meeting date due to a conflict on her schedule. Commissioner Burts made a motion to move the meeting from July 9th to July 16th at 6:30pm. Commissioner McKiernan seconded the motion meeting moved to July 16th

b)Events -

c)Agenda item requests

Commissioner Nelson asked to assign a New Chair Person at the next meeting

The Commissioners directed Secretary Leenhouts to coordinate with Captain Babak to issue a message via ISPY. The message will request all members of Grant County Fire District #7 to attend the July 16th meeting, as it will include the swearing-in ceremony for the new Chief. Attendance is emphasized as important.

13) Adjournment

Commissioner Burts made a motion to adjourn the meeting at 7:37pm Commissioner McKiernan seconded the motion meeting adjourned

THIS MEETING WAS RECORDED VIA GOOGLE MEETS AND WILL BE RETAINED FOR FUTURE REFERENCES