



Grant County Fire District 7 Board of Commissioners Regular Meeting Agenda

Date: March 13th, 2024

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) Approval of Agenda

6) Consent Agenda

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

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-729,745.34
- b) EMS Billing -
- c) Cost Recovery Billing-
- d) Accounts Payable-\$42,373.42 as of 3/11/2024
- e) Credit Card Expenditures-\$7889.70

9) Old Business

a) Discussion on RCW 42.24.180 * Taxing district-Issuance of warrants or checks before approval by legislative body- Conditions Resolution# 03132024-A

10) New Business

- a) Discussion and possible action on CLOUD BASED SPRINGBROOK
- b) Discussion and possible action regarding EMS BILLING



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- c) Discussion and possible action adding Commissioners to Health Benefit package- no resolution needed
- d) Discussion and possible action on assigning one commissioner to a committee "Facilities" for upcoming improvements and additions.
- e) Discussion and possible action on stipend EMT and Driver program for Ambulance Coverage.

12) Executive Session

13) Announcements & Upcoming Events

- a)Next Board of Commissioners Meeting: April 10, 2024
- b)Events -
- c)Agenda item requests

14) Adjournment