



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

**Date:** February 14th, 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-
- b) EMS Billing -
- c) Cost Recovery Billing-

### 9) Old Business

- a) Discussion and Possible Action on employee evaluation process.

### 10) New Business

- a) Discussion and Possible Action on approving Resolution# 02142024-A Resolution Authorizing Participation in PERS.
- b) Discussion and Possible Action on RCW 42.24.180 Taxing District Issuance of warrants or checks before approval by legislative body.

### 12) Executive Session



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A. Discussion on Employee Performance. RCW 42.30.110 (g) To review the performance of a public employee and contract negotiations.

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

- a) Next Board of Commissioners Meeting March 13th, 2024.
- b) Events -
- c) Agenda item requests

### **14) Adjournment**

Commissioner Pictures and Bios