



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

**Date:** April 9th, 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) 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**



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### 10) New Business

- a) Discussion and possible action on the annexation of 659 parcels into Grant County Fire District 7 which currently are unprotected.

### 11) Executive Session

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW **42.30.140(4)**, discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees

### 13) Announcements & Upcoming Events

- a) Next Board of Commissioners Meeting: May 14th, 2025
- b) Events - Jane Chambers Celebration of Life April 12th, 2025.
- c) Agenda item requests

### 14) Adjournment



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**EXECUTIVE SESSION 12**

- a) Discussion regarding the qualifications of an applicant for public employment RCW 42.30.110(g)