



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

**Date:** July 16th, 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 – Present (Remote) Quorum established.*

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

*Jake Friesen inquired about the confidentiality of the hiring process. Commissioners and Chief Baker explained that due to HIPAA considerations and to ensure a smooth process, details remain private until final decisions are confirmed.*

### 5) Approval of Agenda

*Motion: Commissioner McKiernan*

*Second: Commissioner Burts*

**Outcome:** *Agenda approved unanimously.*

### 6) Consent Agenda

a) Approval of Last Meeting's Minutes

b) Expense Vouchers Review and Approval

c) District Credit Card Expenditures

*Motion: Commissioner McKiernan*

*Second: Commissioner Burts*

**Outcome:** *Consent Agenda approved unanimously.*

### 7) Chief's Report

a) Incidents

b) Training

c) Facilities

d) Fleet



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

*The Chief recommended approval of two new members pending background and driving checks.*

- *Motion: Commissioner McKiernan*
- *Second: Commissioner Burts*
- **Outcome:** *Members conditionally approved pending checks. Note: Attached report provided.*

**SEE ATTACHED REPORT**

### 8) District Secretary's Report

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

**SEE ATTACHED REPORT**

### 9) Old Business

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

**Outcome:** *Item tabled for future discussion.*

### 10) New Business

- a) Discussion and possible action on appointing a new Chair person

*Appointment of New Chairperson Commissioner Nelson recommended a new chairperson and nominated Commissioner McKiernan. Commissioner McKiernan accepted the nomination.*

- **Outcome:** *Commissioner McKiernan appointed as Chair.*

### 11) Executive Session

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.*



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*Entered at 6:56 PM under RCW 42.30.110(1)(g) to evaluate applicant qualifications and review performance. Discussion held regarding new hire and next steps. Exited Executive Session at 7:16 PM.*

- *Motion to enter: Commissioner McKiernan*
- *Second: Commissioner Burts*
- *Motion to exit: Commissioner McKiernan*
- *Second: Commissioner Burts **Note:** Announcement of new Chief to be made next week by Chief Baker.*

**12) Announcements & Upcoming Events**

- a) *Next Board of Commissioners Meeting: August 13th, 2025*
- b) *Events -*
- c) *Agenda item requests-*

*Agenda Requests: Commissioner Nelson requested to add "Swearing-in of New Chief" under New Business for the next meeting.*

**13) Adjournment**

*The meeting adjourned at 7:20 PM.*

- *Motion: Commissioner McKiernan*
- *Second: Commissioner Burts*
- ***Outcome:** Approved unanimously.*

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