



Grant County Fire District 7 Board of Commissioners Regular Meeting Agenda

Date: March, 12th 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 Burts Present

Commissioner Nelson Present

Commissioner McKiernan Not Present

Chief Baker Present

Quorum Established

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

No public comments were made.

5) Approval of Agenda

Commissioner Nelson motioned to approve the Approval of the Agenda

Commissioner Burts seconded the motion

Agenda approved

6) Consent Agenda

a) Approval of Last Meeting's Minutes

b) Expense Vouchers Review and Approval

c) District Credit Card Expenditures

Commissioner Nelson motioned to approve the Consent Agenda

Commissioner Burts seconded the motion

Consent Agenda approved

7) Chief's Report

a) Incidents

b) Training

c) Facilities

d) Fleet

e) Regional update

f) Statewide update

g) New Members **SEE ATTACHED REPORT FOR DETAILS**



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8) District Secretary's Report

- a)Cash Balance-
- b)EMS Billing -
- c)Cost Recovery Billing- **SEE ATTACHED REPORT FOR DETAILS**

9) Old Business

No Old Business to discuss.

10) New Business

No New Business to discuss.

11) Executive Session

No Executive Session held.

12) Announcements & Upcoming Events

- a)Next Board of Commissioners Meeting: April 9th, 2025
- b)Events -
Jane Chambers celebration of life April 12th.2025
Tea with the Chief April 20th.
- c)Agenda item requests

13) Adjournment

Commissioner Nelson made a motion to adjourn the meeting at 7:01pm
Commissioner Burts seconded the motion
Meeting adjourned 7:01pm