

# Spokane County Fire District No. 12

## MEETING MINUTES

*April 14, 2022 - 7:00 p.m.*

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:06 p.m. Commissioners present were Jim Carlson, Dave Krell and Don Evans. Also present were Teresa Galvin, Secretary and Josh Evans, Fire Chief. Debbie Roberts., EMS Chief was not present.
- II. **APPROVAL OF PREVIOUS MEETING MINUTES:** Don Evans made a motion to accept the February meeting minutes as presented. Dave Krell seconded the motion. Motion passed.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC:** None.
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF:**  
**Josh:**
  - There were 5 calls in March.
  - Part of the creek bottom was burned earlier in April. The second part of the creek bottom burn will be April 24<sup>th</sup>.
  - Debbie Roberts is teaching EMT class and it is going well. In addition, she received additional funds.
  - The attach truck is almost functional.
- VI. **OLD BUSINESS:**
  - A. **UPDATE - JMT CARDS FOR STATION A-12 APPARATUS:** The gas cards for the vehicles in Latah arrived and have been placed in the vehicles.
- VII. **NEW BUSINESS:**
  - A. **LINES FOR GRANT REVENUES AND GRANT EXPENDITURES:**

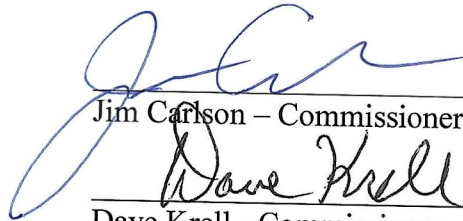
The secretary has been working with the Clerk from Fairfield to add additional lines to the accounting program for better grant reporting.
  - B. **WASHINGTON STATE FUEL REFUND:** The secretary signed up for the Washington State Fuel Refund Program. Forms were printed and given to Commissioner Evans to see if he could fill out (one for gas and one for diesel). The secretary will pull invoices for the last 11 months and give to Commissioner Evans.
- IX. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:** Dave Krell made a motion to pay EFT vouchers and payroll vouchers 22699 to 22714 for \$6,251.33. Jim Carlson seconded the motion; all commissioners voted yes. Motion passed.

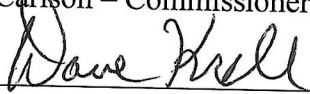
X. COMMENTS FROM AUDIENCE: None.

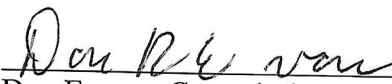
XI. ADJOURNMENT: Dave Krell made a motion to adjourn the meeting. Jim Carlson seconded the motion; all commissioners voted yes. The meeting was adjourned at 7:42 p.m.

**Dated: May 12, 2022**

APPROVED:

  
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Jim Carlson – Commissioner

  
\_\_\_\_\_  
Dave Krell - Commissioner

  
\_\_\_\_\_  
Don Evans - Commissioner

ATTEST:

  
\_\_\_\_\_  
Teresa Galvin – Secretary