

# Spokane County Fire District No. 12

## MEETING MINUTES

*Thursday, January 18, 2023 - 7:00 p.m. –Waverly Community Center*

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:05 p.m. Commissioners present were Jim Carlson and Don Evans. Commissioner Krell was not present. Also present was Secretary Teresa Galvin, via telephone. Josh Evans, Fire Chief and Debbie Roberts, EMS Chief were not present.
- II. **APPROVAL OF PREVIOUS MEETING MINUTES:** Commissioner Evans made a motion to accept the meeting minutes as presented. Commissioner Carlson seconded the motion. Motion passed.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC.:** None presented.
- IV. **COMMENTS FROM AUDIENCE:** None
- V. **REPORTS FROM STAFF:** None.
- VI. **OLD BUSINESS:**
  - A. None.
- VII. **NEW BUSINESS:**
  - A. None.
- VIII. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:**

December Claims – 23017-23024; 23029 - \$14,118.18  
13<sup>th</sup> Month – 23014-23016 - \$740.30  
December Payroll – 23006-23010; 23013;23027;23028 – \$1,621.14

Jim Carlson made a motion to pay claim vouchers, payroll vouchers and EFTs as listed above in the amount of \$16,479.62. Don Evans seconded the motion; all commissioners voted yes. Motion passed.
- X. **COMMENTS FROM AUDIENCE:** None.
- XI. **ADJOURNMENT:** Commissioner Carlson made a motion to adjourn the meeting at 7:10 p.m. Commissioner Evans seconded the motion. All commissioners voted in favor of the motion. Motion passed.

DATED: February 15, 2024.

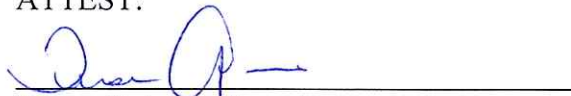
APPROVED:

  
\_\_\_\_\_  
Jim Carlson – Commissioner

Not present at meeting  
\_\_\_\_\_  
Dave Krell - Commissioner

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

ATTEST:

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