

Spokane County Fire District No. 12

MEETING MINUTES

Thursday, June 15, 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, Dave Krell and Don Evans. Also present was Teresa Galvin, Secretary. Josh Evans, Fire Chief and Debbie Roberts, EMS Chief were not present.
- II. APPROVAL OF PREVIOUS MEETING MINUTES:** Dave Krell made a motion to accept the May meeting minutes as presented. Don Evans seconded the motion. Motion passed.
- III. PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC:** None.
- IV. COMMENTS FROM AUDIENCE:** None.
- V. REPORTS FROM STAFF:** None
- VI. OLD BUSINESS:**
- A. NEW RESCUE VEHICLE UPDATE:** Nothing new.
- B. NEW BUILDING UPDATE:** Nothing new.
- VII. NEW BUSINESS:**
- A. DISCUSSION ON EXPIRED TURNOUTS:** Tabled until next month.
- B. REVIEW OF LIFE FLIGHT PARTICIPANTS:** Remove Buffuto and Christianson. Add Tucker Odegaard and David Wilson.
- IX. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:**
- May Payroll – 22914-22915 – \$930.17
May Claims – 22905-22913 – \$3,512.79
- Dave Krell made a motion to pay claim vouchers, payroll vouchers and EFTs 22905 to 22915 for \$4,442.96. Jim Carlson seconded the motion; all commissioners voted yes. Motion passed.
- X. COMMENTS FROM AUDIENCE:** None.

ADJOURNMENT: Jim Carlson made a motion to adjourn the meeting at 7:22 p.m. Don Evans seconded the motion. Motion passed. Meeting adjourned at 7:22 p.m.


DATED: July 13, 2023.

APPROVED:



Jim Carlson – Commissioner

Dave Krell - Commissioner



Don Evans - Commissioner

ATTEST:



Teresa Galvin – Secretary