

# Spokane County Fire District No. 12

## MEETING MINUTES

*March 10, 2022 - 7:00 p.m.*

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:04 p.m. Commissioners present were Jim Carlson, Dave Krell and Don Evans. Also present were Teresa Galvin, Secretary, Josh Evans, Fire Chief, and Deb Roberts., EMS Chief.
- 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:** Fairfield Flag Day Celebration registration was mailed to the Fire District for early registration. The secretary will scan and email to all those at the meeting. Lauri Enzler is now in Tekoa and would like to be part of Fire District 12.
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF:**

**Josh** – it was a slow month, however, the last week they had in-person trauma training.

**Deb** – Deb is no longer with Fire District 2. She will now only be providing training to Fire District 12, however, if Fire District 2 would like to attend, it won't be an issue. It was reported that the CPR class received good feedback.

### VI. OLD BUSINESS:

**A. UPDATE - JMT CARDS FOR STATION A-12 APPARATUS:** the Secretary called JMT to find out if there is an approximate time frame for receiving the credit cards that were ordered in February. They reported that with the change in staffing, it is unclear at this time.

### VII. NEW BUSINESS:

**A. MANNEQUIN FOR TRAINING:** Debbie approached the Commissioners to discuss purchasing a new mannequin for training. Jim Carlson made a motion to purchase the mannequin, as well as the needed accessories. Don Evans seconded the motion. Motion passed.

**B. EMT CLASSES:** Deb will be conducting EMT training between April 2 and June 18. Currently she has more students than spots. Lincoln County will let us use their training designation. It will be \$200 per student. Debbie would also like to run the cost of the classes through the Fire District. Discussion was also had about paying Debbie for her time conducting the class.

C. **IT EQUIPMENT:** Debbie would like to purchase a new computer and printer for training purposes using grant money.

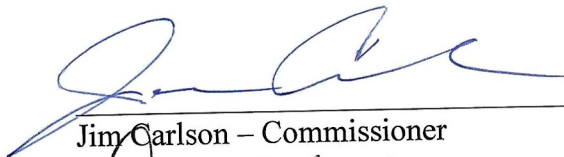
D. **RECERTIFICATION:** Debbie provided the Commissioners with a potential policy for recertification. It was reviewed and discussed.

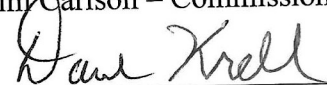
IX. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:** Don Evans made a motion to pay EFT vouchers and payroll vouchers 22688 to 22698 for \$3,165.28 Dave Krell seconded the motion; all commissioners voted yes. Motion passed.

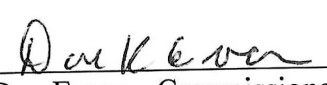
X. **COMMENTS FROM AUDIENCE:** None

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 7:50 p.m.

APPROVED:

  
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Jim Carlson – Commissioner

  
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Dave Krell - Commissioner

  
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Don Evans - Commissioner

ATTEST:

  
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Teresa Galvin – Secretary

**Next meeting –April 14, 2022 at 7:00 p.m.**