

Spokane County Fire District No. 12

MEETING MINUTES

Thursday, March 14, 2023 - 7:00 p.m. –Waverly Community Center

- I. CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:14 p.m. Commissioners present were Jim Carlson, Dave Krell and Don Evans. Also present was Secretary Teresa Galvin and Josh Evans, Fire Chief. Debbie Roberts, EMS Chief was not present.
- II. APPROVAL OF PREVIOUS MEETING MINUTES:** Commissioner Krell made a motion to accept the meeting minutes as presented. Commissioner Evans seconded the motion. Motion passed.
- III. PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC.:** The Secretary presented a letter from the Board of Volunteer Fire Fighters for the annual review of eligible fire fighters for the pension benefits.
- IV. COMMENTS FROM AUDIENCE:** None.
- V. REPORTS FROM STAFF:** Fire Chief Evans reported the following:
- There may be a grant available for new pants, shirts, backpacks, shelter, tools, etc. through DNR (Phase I, Wildland Gear) for new members. They will pay up to 50% up to \$3,300.
 - Saturday in Cheney will be training in the burn tower. District 12 and District 2 each have 8 members attending.
- VI. OLD BUSINESS:**
- A. None.
- VII. NEW BUSINESS:**
- A. SALE OF VEHICLE TO FIRE DISTRICT 2:** Commissioner Evans made a motion to sell the 1990 Suburban to Fire District 2 for \$250. Commissioner Carlson seconded the motion. Motion passed.
- B. PUBLIC RECORDS REQUEST UPDATE:** Discussion was had regarding the public records request and various aspects of the request. Fire Chief Evans will help with the document retrieval and response letter. It was discussed that repair records would be from Bill's Service, Rockford Auto or Seehorn Tires.

VIII. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:

February Claims – 23037 to 23043 totaling \$907.12
February Payroll – 23044 to 23045 totaling \$637.19

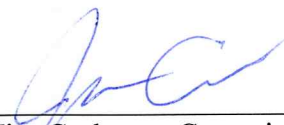
Commissioner Carlson made a motion to pay claim vouchers, payroll vouchers and EFTs as listed above in the amount of \$1,544.31. Commissioner Krell seconded the motion; all commissioners voted yes. Motion passed.

X. COMMENTS FROM AUDIENCE: None

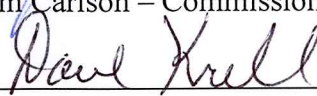
XI. ADJOURNMENT: Commissioner Krell made a motion to adjourn the meeting at 7:50 p.m. Commissioner Carlson seconded the motion. All commissioners voted in favor of the motion. Motion passed.

DATED: April 11, 2024.

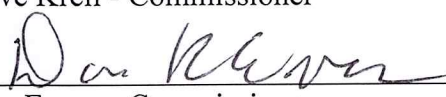
APPROVED:



Jim Carlson – Commissioner



Dave Krell - Commissioner



Don Evans - Commissioner

ATTEST:



Teresa Galvin – Secretary