

Spokane County Fire District No. 12

MEETING MINUTES

September 9, 2021 - 7:00 p.m.

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:02 p.m. Commissioners present were Jim Carlson, Dave Krell and Tom Pottratz. Also present were Teresa Galvin, Secretary, Josh Evans, Fire Chief, Don Evans, Assistant Fire Chief
- II. **APPROVAL OF PREVIOUS MEETING MINUTES:** Dave Krell made a motion to approve the minutes from the August 12, 2021 meeting, as presented. Jim Carlson seconded the motion; all commissioners voted yes.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC:** There were none.
- IV. **COMMENTS FROM AUDIENCE:** There were none.
- V. **REPORTS FROM STAFF:**

 Josh Evans reported:
 16 calls within District 12
 Training was postponed due to high volume of calls
- VI. **OLD BUSINESS:**
 - A. **POLICY AND PROCEDURE MANUAL UPDATES:** Tabled, no meeting was held in August.
 - B. **DNR SURPLUS TRUCK: Amount spent is over \$35,000 budget** – Discussion regarding invoiced place in the truck build that were not related to the build. The secretary will pull invoices and make the adjustments to the budget line before the next meeting. Josh was given the okay to purchase the necessary tool boxes for the truck.
 - C. **JMT GAS CARDS:** Don Evans is working to come up with credit card names and pin numbers for each FD vehicle. Those names and numbers will be provided to JMT for issuance of credit cards.
- VII. **NEW BUSINESS:**
 - A. **VACCINE MANDAGES:** Discussion was had regarding the EMT's and Firefighters and the vaccine mandate.
 - B. **FIREFIGHTER/EMS PAY:** Discussion was had regarding how the firefighters and EMS personnel are paid as there has been some miscommunication (hourly v. points).

VIII. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS

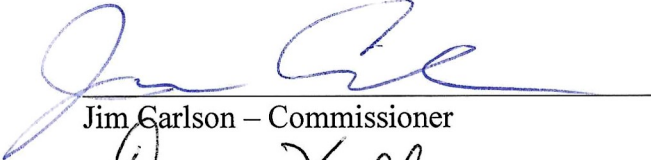
AND REPORTS: Tom Pottratz made a motion to pay EFT vouchers and payroll vouchers 22598 to 22597 for \$5,691.11. Dave Krell seconded the motion; all commissioners voted yes.

IX. COMMENTS FROM AUDIENCE: There were none.

X. ADJOURNMENT: Dave Krell made a motion to adjourn the meeting.

Tom Pottratz seconded the motion; all commissioners voted yes. The meeting was adjourned at 7:53 p.m.

APPROVED:


Jim Carlson – Commissioner


Dave Krell - Commissioner


Tom Pottratz - Commissioner

ATTEST:


Teresa Galvin – Secretary