

Spokane County Fire District No. 12

MEETING MINUTES

Thursday, December 15, 2022 - 7:00 p.m. –Waverly Community Center

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:15 p.m. Commissioners present were Jim Carlson, Dave Krell and Don Evans. Also present was Teresa Galvin, Secretary and Josh Evans, Fire Chief. Debbie Roberts, EMS Chief was not in attendance.
- II. **APPROVAL OF PREVIOUS MEETING MINUTES:** Don Evans made a motion to accept the November meeting minutes as presented. Jim Carlson seconded the motion. Motion passed.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC:** The secretary presented a closing letter from L&I regarding the recent hearing loss claim.
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF: Don** – reported that the CBDG Grant period is opening in March and closes in June. There is a million dollars available. Don will be contacting an engineer to work with the Fire District. The rescue vehicle is in the process of being inspected. It now has new batteries; the steering column has been bolted and is now functional. The shift indicator is missing. The onboard charging system will be inspected next.
- VI. **OLD BUSINESS/PUBLIC HEARING:**
 - A. **FINAL BUDGET HEARING:** Jim Carlson opened the Final Budget Hearing at 7:21 p.m. There were no public comments/questions. The public hearing was closed at 7:22 p.m. Don Evans made a motion to accept the Final Budget as presented. Dave Krell seconded the motion. Motion passed.
 - B. **AUDIT (2019, 2020, 2021) REPORT:** The audit report was presented via email prior to meeting for discussion at the meeting. It was decided to review it further at the next meeting.
 - C. **NEW BUILDING – WAVERLY:** See Reports from Staff.
 - D. **NEW RESCUE VEHICLE:** See Reports from Staff.
- VII. **NEW BUSINESS:**
 - A. **TRANSFER FROM FIRST INTERSTATE BANK TO SPOKANE COUNTY:** Tabled until January Meeting.
 - B. **RESOLUTION 20-04 AMENDED COMPENSATION SCHEDULE:** Tabled until January Meeting.
 - C. **DNR – PHASE TWO AND PPE GRANTS OPEN:** DNR may have additional money to help get it back on the road. DNR Phase II grant will be available, but since

we received funds last year we will be at the back of the line and we should resubmit the PPE grant application since we didn't receive them last year.

D. NEW VOLUNTEER FIREFIGHTER: Tucker Odegaard submitted an application to become a volunteer firefighter. Don Evans made a motion to accept his application. Jim Carlson seconded the motion. Motion passed.

IX. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS: Dave Krell made a motion to pay claim vouchers, payroll vouchers and EFTs 22826 to 22836 for \$2,928.79. Don Evans seconded the motion; all commissioners voted yes. Motion passed.

X. COMMENTS FROM AUDIENCE: None.

XI. ADJOURNMENT: Jim Carlson made a motion to adjourn the meeting at 8:20 p.m. Don Evans seconded the motion. Motion passed. Meeting adjourned at 8:20 p.m.

DATED: January 12, 2023

APPROVED:



Jim Carlson – Commissioner



Dave Krell - Commissioner



Don Evans - Commissioner

ATTEST:



Teresa Galvin – Secretary