

Spokane County Fire District No. 12

MEETING MINUTES

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

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:08 p.m. Commissioners present were Jim Carlson, Dave Krell and Don Evans. Also present was Teresa Galvin, Secretary. Not present were Josh Evans, Fire Chief and Debbie Roberts, EMS Chief.

- II. **APPROVAL OF PREVIOUS MEETING MINUTES:** Don Evans made a motion to accept the August meeting minutes as presented. Dave Krell seconded the motion. Motion passed.

- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC:** The Secretary presented correspondence from Life Flight for a transport earlier in the month.

- IV. **COMMENTS FROM AUDIENCE:** None.

- V. **REPORTS FROM STAFF:** None.

- VI. **OLD BUSINESS:**
 - A. **NEW BUILDING UPDATE:** Don Evans provided copies of an email received from Cathy McMorris Rogers regarding potential funding for the new building. Within the text of the email are links to funding entities. Commissioner Evans would like to have an architect speak at the next meeting. The Secretary will add it to the agenda for next month

- VII. **NEW BUSINESS:** None.

- IX. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:**

August Claims – 22934-22944 – \$3709.16
August Payroll – 22945-22946 – \$638.93

Dave Krell made a motion to pay claim vouchers, payroll vouchers and EFTs 22934 to 22946 for \$4348.09. Don Evans seconded the motion; all commissioners voted yes. Motion passed.

X. **COMMENTS FROM AUDIENCE:** None.

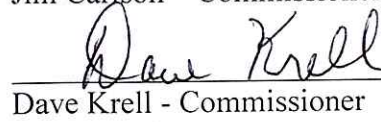
XI. **ADJOURNMENT:** Jim Carlson made a motion to adjourn the meeting at 7:26 p.m.
Don Evans seconded the motion. Motion passed. Meeting adjourned at 7:26 p.m.

DATED: October 12, 2023.

APPROVED:



Jim Carlson – Commissioner



Dave Krell - Commissioner

Don Evans - Commissioner

ATTEST:



Teresa Galvin – Secretary