

Spokane County Fire District No. 12

SEPTEMBER MEETING MINUTES

Thursday, October 12, 2023 - 7:00 p.m. –Waverly Community Center

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:18 p.m. Commissioners present were Jim Carlson and Dave Krell. Commissioner Evans was not present. Also present was Teresa Galvin, Secretary and Josh Evans, Fire Chief. Debbie Roberts, EMS Chief, was not present.
- II. **APPROVAL OF PREVIOUS MEETING MINUTES:** Dave Krell made a motion to accept the September meeting minutes as presented. Jim Carlson seconded the motion. Motion passed.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC:** None.
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF:** Josh – there were 28 calls in September; Deb Roberts will be teaching another EMT class beginning October 12th.
- VI. **OLD BUSINESS:**
 - A. **NEW BUILDING UPDATE:** Prior to the meeting, Commissioner Evans reported to the secretary that he spoke with an architect regarding the cost of designing a new building. The architect thought it would cost between \$80,000 to \$100,000 to design, but he thought closer to \$80,000 since the district owns the land and it is relatively flat.
- VII. **NEW BUSINESS:**
 - A. **REVIEW 2024 LEVY DOCUMENTS:** The commissioners reviewed county documents for the upcoming 2024 tax levy and public hearing at the November meeting.
 - B. **REVIEW POSITION STATEMENT IN PREPARATION FOR 2024 BUDGET:** The Commissioners reviewed the current position statement in preparation for a preliminary budget hearing at the November meeting.
- IX. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:**

September Claims – 22947-22949, 22951-22955 – \$1548.14
September Payroll – 22950, 22956-22959 – \$644.66

Dave Krell made a motion to pay claim vouchers, payroll vouchers and EFTs as listed above in the amount of \$2192.80. Jim Carlson 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 7:32 p.m. Dave Krell seconded the motion. Motion passed. Meeting adjourned at 7:32 p.m.

DATED: November 16, 2023.

APPROVED:



Jim Carlson – Commissioner



Dave Krell - Commissioner



Don Evans - Commissioner

ATTEST:



Teresa Galvin – Secretary