

Spokane County Fire District No. 12

MEETING MINUTES

Monday, September 12, 2022 - 7:00 p.m. –Waverly Community Center

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:05 p.m. Commissioners present were Jim Carlson, Dave Krell and Don Evans. Also present was Teresa Galvin, Secretary, Josh Evans, Fire Chief.
- II. **APPROVAL OF PREVIOUS MEETING MINUTES:** Tabled until next month for corrections to minutes.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC:** The secretary presented a letter received from Dept. of L&I concerning the FIIRE Pilot Program (No action was taken) and a letter from the IRS regarding an overpayment for 941 (no action was taken).
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF:** Josh reported approximately 20 calls during August ranging from falls, motor vehicle accidents, fires and assists to other fire districts.
- VI. **OLD BUSINESS:** None.
- VII. **NEW BUSINESS:**
 - A. **TOM HORLACHER RETIREMENT:** BVFF documents were presented and signed by the commissioners for the retirement of Joe Horlacher. The secretary will make copies and mail the originals to the Board.
- IX. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:** Dave Krell made a motion to pay claim vouchers and payroll vouchers 227663 to 22777 for \$12,449.21. 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 7:35 p.m. Dave Krell seconded the motion. Meeting was adjourned at 7:35 p.m.

DATED: October 13, 2022

APPROVED:



Jim Carlson – Commissioner



Dave Krell - Commissioner



Don Evans - Commissioner

ATTEST:



Teresa Galvin – Secretary