

# Spokane County Fire District No. 12

## MEETING MINUTES

*Thursday, April 13, 2023 - 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, 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 March meeting minutes as presented. Don Evans seconded the motion. Motion passed.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC:** None.
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF:** **Josh:** 16 calls last month. Two MVA's, one was a roll-over. We need a new charger for the trucks. There will be a wildfire brush training.
- VI. **OLD BUSINESS:**
  - A. **NEW RESCUE VEHICLE UPDATE:** the shift indicator has been replaced, nothing else has been done on the vehicle.
  - B. **NEW BUILDING UPDATE:** Commission Evans is working on a new drawing for review.
- VII. **NEW BUSINESS:**
  - A. **CDA EMS CONFERENCE:** Debbie and others will be attending the conference in Coeur d'Alene.
- IX. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:**

March Payroll – 22891-22894 – \$665.36  
April Claims – 22885-22890 – \$1,934.98

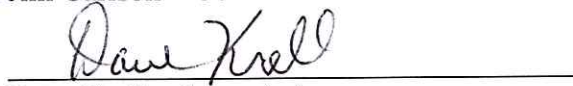
Don Evans made a motion to pay claim vouchers, payroll vouchers and EFTs 22885 to 22894 for \$2,600.34. Dave Krell seconded the motion; all commissioners voted yes. Motion passed.
- X. **COMMENTS FROM AUDIENCE:** None.

**XI. ADJOURNMENT:** Dave Krell made a motion to adjourn the meeting at 7:25 p.m. Jim Carlson seconded the motion. Motion passed. Meeting adjourned at 7:25 p.m.

DATED: May 18, 2023

APPROVED:

  
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Jim Carlson – Commissioner

  
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Dave Krell - Commissioner

  
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Don Evans - Commissioner

ATTEST:

  
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Teresa Galvin – Secretary