

# Spokane County Fire District No. 12

## MEETING MINUTES

*Thursday August 11, 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 and Debbie Roberts, EMS Chief.

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

**III. PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC:** The secretary presented the levy amounts provided by the County.

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

**V. REPORTS FROM STAFF:**

**Debbie:** Was a busy month, 26 EMS calls/2 motor vehicle calls/1 possible illegal burn. She recalls 2 or 3 file calls. One of her EMT students took the test and passed. She would like to teach another class at the end of the year. She will not be doing CPR training for Liberty SD. They will be doing it in house.

She asked the commissioners to approve per diem (travel and food) for the conference in September. Wellpinit is paying for the conference and the hotel. A motion was made to pay Debbie's per diem for the conference. Don Evans made the motion, Dave Krell seconded the motion. Motion passed.

Debbie will be teaching a course called "Sick/Not Sick" on September 17<sup>th</sup>. She would like to teach at the Latah Community Center. The secretary will contact the clerk to reserve the room for that date.

Debbie will be looking into vests for the FF and EMT's to wear during calls so there is no question to their identity.

**Josh:** There was a fuel pump that was leaking. It has been replaced.

**VI. OLD BUSINESS: Building Plans:** Don has been unable to find the building plans that were drawn up several years ago. They will be looking for an engineering firm to help with finding grants for the new building. The secretary will contact Layne at JUB to see if he is interested.

**VII. NEW BUSINESS:**

**A. OPEN CARRY/CONCEAL CARRY POLICY:** Discussion was held regarding a new policy/meeting with fire fighters and EMS personnel.

**B. SEPTEMBER MEETING DATE:** The September meeting will be held on September 12<sup>th</sup> instead of September 8<sup>th</sup> since the secretary will not have all of the bills in to pay.

**C. ANNUAL BANQUET:** The annual banquet will be held on September 21<sup>st</sup> at 6:00 p.m. in Latah at the park.

**IX. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:** Don Evans made a motion to pay claim vouchers and payroll vouchers 22736 to 22751 for \$3481.63. 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 8:04 p.m. Don Evans seconded the motion. Meeting was adjourned at 8:04 p.m.

DATED: September 12, 2022

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