

Spokane County Fire District No. 12

MEETING MINUTES

Thursday, August 17, 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. 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 June meeting minutes as presented. Jim Carlson seconded the motion. Motion passed.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC:** The Secretary presented the contract between the Town of Waverly and Wi Fiber.
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF:** None.
- VI. **OLD BUSINESS:**
 - A. **NEW RESCUE VEHICLE UPDATE:** The District is waiting on vehicle licensing in Rosalia to receive the exempt plates for the new rescue vehicle.
 - B. **NEW BUILDING UPDATE:** Commissioner Evans discussed different ways of possibly obtaining money for the new building. Bonds and levies were discussed, but the cost to the residents would be too high. FEMA and Dept. of Commerce are on two-year cycles. We can't apply until spring of 2024. Patrick Burch discussed with Commissioner Evans the possibility of meeting with Cathy McMorris-Rogers to see if she knows of any funding available. They will see if she wants to attend the fall BBQ. Other options would be to hire a grant writer, hire an architect to design and plan and possibly a CBDG Block Grant.
- VII. **NEW BUSINESS:** The District may have two new fire fighter applicants.
- IX. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:**

July Claims – 22926-22931 – \$864.75
July Payroll – 22932-22933 – \$636.97

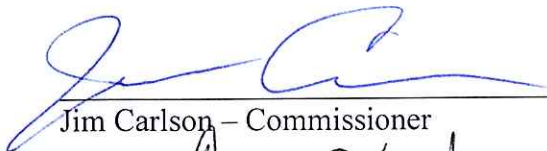
Don Evans made a motion to pay claim vouchers, payroll vouchers and EFTs 22926 to 22933 for \$1,501.72. Dave Krell seconded the motion; all commissioners voted yes. Motion passed.

X. COMMENTS FROM AUDIENCE: None

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

DATED: September 14, 2023.

APPROVED:



Jim Carlson - Commissioner



Dave Krell - Commissioner



Don Evans - Commissioner

ATTEST:



Teresa Galvin - Secretary