

# Spokane County Fire District No. 12

## MEETING MINUTES

*Thursday, December 12, 2024 - 7:00 p.m. – Waverly Community Center*

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:00 p.m. Commissioners present were Jim Carlson, Dave Krell and Don Evans. Also present was Cheryl Loeffler on behalf of Secretary Teresa Galvin (who was not present) and Josh Evans, Fire Chief. Debbie Roberts, EMS Chief was not present.
- II. **APPROVAL OF PREVIOUS MEETING MINUTES:** Commissioner Evans made a motion to accept the previous meeting minutes as presented. Commissioner Krell seconded the motion. All commissioners voted yes. Motion passed.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC.:** None.
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF:** Commissioner Evans – No updated rental agreement has been found.
- VI. **OLD BUSINESS:**
  - A. **WAVERLY RENT:** Joint meeting needs to be held with Waverly Town officials to dig deeper into a potential new rental agreement.
  - B. **2024 BUDGET AMENDMENT PUBLIC HEARING (IF NECESSARY):** At 7:05 p.m. Commissioner Carlson opened the Public Meeting regarding the 2024 Budget Amendment for comment. There was no public comment/discussion. Commissioner Carlson closed the Public Meeting at 7:06 p.m.
  - C. **2025 FINAL BUDGET PUBLIC HEARING:** At 7:07 p.m. Commissioner Carlson opened the Public Meeting regarding the 2025 Final Budget for comment. There was no public comment/discussion. Commissioner Carlson closed the Public Meeting at 7:08 p.m.
- VII. **NEW BUSINESS:**
  - A. **ADOPTION OF 2025 BUDGET:** Commissioner Evans made a motion to accept the 2025 Budget as presented. Commissioner Carlson seconded the motion. All commissioners voted yes. Motion passed.
  - B. **BUDGET AMENDMENT (IF NECESSARY):** Commissioner Evans made a motion to accept the 2024 Budget Amendment as presented. Commissioner Carlson seconded the motion. All commissioners voted yes. Motion passed.

**VIII. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:**

November Claims – 23158-23159 and 23161 totaling \$1,640.93  
November Payroll –23155-23157 and 23160 totaling \$206.39

Commissioner Krell made a motion to pay claim vouchers, payroll vouchers and EFTs as listed above in the amount of \$1,427.50 Commissioner Evans seconded the motion; all commissioners voted yes. Motion passed.

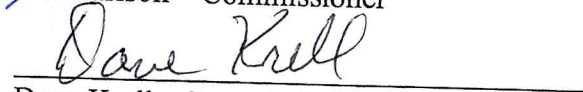
**IX. COMMENTS FROM AUDIENCE:** None.

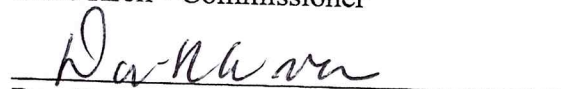
**X. ADJOURNMENT:** Commissioner Krell made a motion to adjourn the meeting at 7:10 p.m. Commissioner Carlson seconded the motion. All commissioners voted in favor of the motion. Motion passed.

DATED: January 16, 2025


APPROVED:

  
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Jim Carlson – Commissioner

  
\_\_\_\_\_  
Dave Krell - Commissioner

  
\_\_\_\_\_  
Don Evans - Commissioner

ATTEST:

  
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Teresa Galvin – Secretary,  
on behalf of Cheryl Loeffler