

# Spokane County Fire District No. 12

## MEETING MINUTES

*December 16, 2021 - 7:00 p.m.*

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 6:59 p.m. Commissioners present were Jim Carlson and Dave Krell. Also present were Teresa Galvin, Secretary, Josh Evans, Fire Chief, Don Evans, Assistant Fire Chief and Deb Roberts.
- II. **APPROVAL OF PREVIOUS MEETING MINUTES:** Dave Krell made a motion to accept the November meeting minutes as presented. Jim Carlson seconded the motion. Motion passed.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC:** There were none.
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF:** Josh Evans reported 17 calls in November, of note was one motor vehicle accident. Deb Roberts had nothing to report.
- VI. **OLD BUSINESS:**
  - A. **POLICY AND PROCEDURE MANUAL UPDATES:** Tabled until January
  - B. **DNR SURPLUS TRUCK:** Nothing discussed.
  - C. **JMT CARDS FOR FAIRFIELD AND LATAH:** Discussion regarding new cards for trucks.
- VII. **NEW BUSINESS:**
  - A. **2022 FINAL BUDGET** – discussion regarding budget.
  - B. **OPEN PUBLIC HEARING RE 2022 FINAL BUDGET:** Opened public hearing at 7:25 p.m. No questions/discussion by public. Jim Carlson made a motion to close the public hearing. Dave Krell seconded the motion. Motion passed. The public hearing was closed at 7:32 p.m.
- VIII. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:** Jim Carlson made a motion to pay EFT vouchers and payroll vouchers 22649 to 22656 for \$1,210.73. Dave Krell seconded the motion; all commissioners voted yes. Motion passed.
- IX. **COMMENTS FROM AUDIENCE:** None.

X. **ADJOURNMENT:** Dave Krell made a motion to adjourn the meeting. Jim Carlson seconded the motion; all commissioners voted yes. The meeting was adjourned at 7:37 p.m.

APPROVED: *January 13, 2022*

  
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Jim Carlson – Commissioner

*Dave Krell*  
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Dave Krell - Commissioner

*Don Evans*  
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Don Evans - Commissioner

ATTEST:

  
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Teresa Galvin – Secretary