

Spokane County Fire District No. 12

MEETING MINUTES

Thursday, February 15, 2023 - 7:00 p.m. –Waverly Community Center

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:08 p.m. Commissioners present were Jim Carlson, Dave Krell and Don Evans. Also present was Secretary Teresa Galvin 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 meeting minutes as presented. Commissioner Carlson seconded the motion. Motion passed.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC.:** None presented.
- IV. **COMMENTS FROM AUDIENCE:** None
- V. **REPORTS FROM STAFF:** DNR came out on Friday for the annual vehicle check-up for the vehicles they own. There were 17 calls during the month,. Valley pager went out of business. Josh acquired about 60 pagers for the district from them. The district will be holding a wild land training in Latah (burn pile by the park) in either March or April.
- VI. **OLD BUSINESS:**
 - A. None.
- VII. **NEW BUSINESS:**
 - A. None
- VIII. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:**

January Claims – 23230-23034 - \$804.76
January Payroll – 23035-23036 – \$637.19

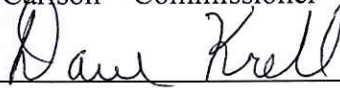
Don Evans made a motion to pay claim vouchers, payroll vouchers and EFTs as listed above in the amount of \$1,441.95. Jim Carlson seconded the motion; all commissioners voted yes. Motion passed.
- IX. **COMMENTS FROM AUDIENCE:** None.
- X. **ADJOURNMENT:** Commissioner Carlson made a motion to adjourn the meeting at 7:20 p.m. Commissioner Evans seconded the motion. All commissioners voted in favor of the motion. Motion passed.

DATED: March 14, 2024.

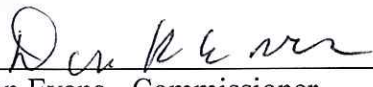
APPROVED:



Jim Carlson – Commissioner



Dave Krell - Commissioner



Don Evans - Commissioner

ATTEST:



Teresa Galvin – Secretary