

Spokane County Fire District No. 12

MEETING MINUTES

Thursday, February 16, 2023 - 7:00 p.m. –Waverly Community Center

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:12 p.m. Commissioners present were Jim Carlson, Dave Krell and Don Evans. Also present was Teresa Galvin, Secretary, and Josh Evans, Fire Chief. Debbie Roberts, EMS Chief was not present.
- II. **APPROVAL OF PREVIOUS MEETING MINUTES:** Don Evans made a motion to accept the December meeting minutes as presented. Jim Carlson seconded the motion. Motion passed.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC:** The secretary presented final documents regarding Spokane County final levy amounts for both Fire and EMS.
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF:** Fire District No. 2 may have a house for a training burn in late March.
- VI. **OLD BUSINESS:**
 - A. **NEW RESCUE VEHICLE UPDATE:** Discussion regarding additional systems that have been fixed on the new rescue rig.
 - B. **NEW BUILDING UPDATE:** Discussion regarding emails that were sent/received by Commissioner Evans regarding funding. In addition, discussion was held regarding the “Basic Building Requirements” that Commissioner Evans drafted, relevant time to bring in an architect. The hope is to have a “basic” footprint of a new building to discuss at the next meeting.
- VII. **NEW BUSINESS:**
 - A. **WASHINGTON STATE GAS FUEL REFUND:** Discussion regarding regular fuel tax being not eligible for refund, only diesel fuel.
 - B. **NEW APPLICATION FOR VOLUNTEER FIRE FIGHTER:** David Wilson turned in an application to become a volunteer firefighter. Jim Carlson made a motion to accept this applicant pending medical examination. Don Evans seconded the motion. Motion passed.
- IX. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:**

January Payroll – 22870-22871 – 640.45

February Claims – 22858-22869 and 22872 - \$8236.77

X. COMMENTS FROM AUDIENCE: None.

XI. ADJOURNMENT: Dave Krell made a motion to adjourn the meeting at 7:50 p.m. Jim Carlson seconded the motion. Motion passed. Meeting adjourned at 7:50 p.m.

DATED: March 16, 2023

APPROVED:



Jim Carlson – Commissioner



Dave Krell - Commissioner



Don Evans - Commissioner

ATTEST:



Teresa Galvin – Secretary