

Spokane County Fire District No. 12

MEETING MINUTES

Thursday, January 12, 2023 - 7:00 p.m. –Waverly Community Center

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:10 p.m. Commissioners present were Jim Carlson, Dave Krell and Don Evans. Also present was Teresa Galvin, Secretary, and Debbie Roberts, EMS Chief was present via Zoom. Josh Evans, Fire Chief was not present.
- II. **APPROVAL OF PREVIOUS MEETING MINUTES:** Don Evans made a motion to accept the December meeting minutes as presented. Dave Krell seconded the motion. Motion passed.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC:** The secretary presented correspondence received from L&I regarding an overpayment on a closed claim.
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF:** Debbie Roberts reported there has been discussion regarding a fund-raising event at Easter. In addition, they need to inventory and assess the needs of obtaining suction equipment.
- VI. **OLD BUSINESS:**
 - A. **NEW RESCUE VEHICLE UPDATE:** Nothing new to add, it's been too cold to work on the vehicle.
 - B. **NEW BUILDING UPDATE:** Need to get a grant plan together. Will also need to scale down the plans (from plan used in Addy). Plan on meeting with engineer and Waverly Council members to discuss and then invite the engineer to meet with the commissioners at the next meeting.
 - C. **MONEY TRANSFER FROM FIB TO SCIP:** A motion was made by Jim Carlson to withdraw all but \$7,500 from the FIB account and deposit into the SCIP account. Don Evans seconded the motion. Motion passed. The secretary will make the transfer.
- VII. **NEW BUSINESS:**
 - A. **RESOLUTION 2023-01 MEETING DATES AND TIMES:** A motion was made to change the meeting dates by resolution. Any scheduled meeting date on or before the 10th of the month will continue the meeting until the 3rd Thursday. Dave Krell made a motion to accept Resolution 2023-1. Jim Carlson seconded the motion. Motion passed.
 - B. **RESOLUTION 2023-02 COMPENSATION SCHEDULE:** Don Evans made a motion to accept Resolution 2023-2 Compensation Schedule. Jim Carlson seconded the motion. Motion passed.

- C. **RESOLUTION 2023-03 FEE SCHEDULE FOR BURN PERMITS:** Don Evans made a motion to accept Resolution 2023-3 Fee Schedule for Burn Permits. Dave Krell seconded the motion. Motion passed.
- D. **DNR GRANT APPLICATIONS:** Phase II 2023 Grant cycle is now open. Don Evans will submit/resubmit applications for PPE Grant and Operating Grant.

IX. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS: Dave Krell made a motion to pay claim vouchers, payroll vouchers and EFTs listed below. Don Evans seconded the motion; all commissioners voted yes. Motion passed.

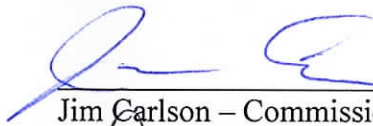
13th month – 22837-22842, 22853 - \$1,734.41
January Bills – 22847-22852 - \$11,938.36
December Payroll – 22843-22846, 22854-22857 - \$1,656.52

X. COMMENTS FROM AUDIENCE: None.

XI. ADJOURNMENT: Don Evans made a motion to adjourn the meeting at 7:47 p.m. Dave Krell seconded the motion. Motion passed. Meeting adjourned at 7:47 p.m.

DATED: February 16, 2023

APPROVED:



Jim Carlson – Commissioner



Dave Krell - Commissioner



Don Evans - Commissioner

ATTEST:



Teresa Galvin – Secretary