

# Spokane County Fire District No. 12

## MEETING MINUTES

*Thursday, July 13, 2023 - 7:00 p.m. –Waverly Community Center*

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:13 p.m. Commissioners present were Jim Carlson and Don Evans. Also present was Teresa Galvin, Secretary, and Josh Evans, Fire Chief. Debbie Roberts, EMS Chief was present via zoom. Commissioner Dave Krell was not present.
- II. **APPROVAL OF PREVIOUS MEETING MINUTES:** Don Evans made a motion to accept the June meeting minutes as presented. Jim Carlson seconded the motion. Motion passed.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC:** None.
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF:**

Josh: there were 13 calls, MVA and medical. Discussion was had regarding the MVA with the electric vehicle and the fire danger with those vehicles.

Debbie: She is teaching an EMT class in Tekoa with 6 students attending. She is in need of new portable suction machine, AEDs and a more durable computer. She also suggested contacting Dept. of Commerce to see if they have grant money available for a new building.
- VI. **OLD BUSINESS:**
  - A. **NEW RESCUE VEHICLE UPDATE:** We received the documents from DNR to transfer title of the new rescue vehicle to the District. Commissioner Evans will take the document to vehicle licensing in Rosalia to finish the transfer.
  - B. **NEW BUILDING UPDATE:** None.
- VII. **NEW BUSINESS:**
  - A. **TURNOUT DISCUSSION – REMOVED FROM AGENDA BY CHIEF EVANS**  
(This was tabled at the previous meeting. Chief Evans decided to remove it from the agenda.)
- IX. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:**

June Payroll – 22922-22925 – \$683.61  
June Claims – 22916-22921 – \$1,655.11

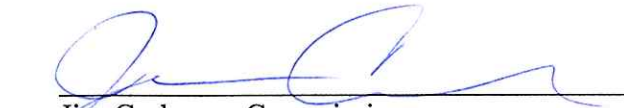
Don Evans made a motion to pay claim vouchers, payroll vouchers and EFTs 22916 to 22925 for \$2,338.72. Jim Carlson seconded the motion; all commissioners voted yes. Motion passed.

X. **COMMENTS FROM AUDIENCE:** None.

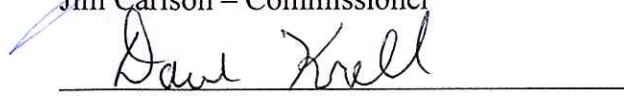
XI. **ADJOURNMENT:** Jim Carlson made a motion to adjourn the meeting at 7:35 p.m. Don Evans seconded the motion. Motion passed. Meeting adjourned at 7:35 p.m.

DATED: August 17, 2023.


APPROVED:



Jim Carlson – Commissioner

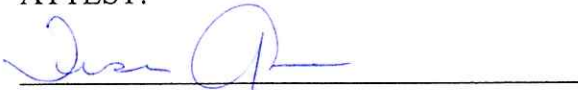


Dave Krell - Commissioner



Don Evans - Commissioner

ATTEST:



Teresa Galvin – Secretary