

Spokane County Fire District No. 12

MEETING MINUTES

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

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:15 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 a letter from JMT Petroleum with the Tier Two Report.
- IV. **COMMENTS FROM AUDIENCE:** None
- V. **REPORTS FROM STAFF:**

Debbie: Easter egg hunt in Waverly on Saturday, April 8 beginning at 9:00 a.m. at the park in Waverly. The last OTEP day only one person RSVP'd so the training was canceled until next quarter. Debbie is hoping to an EMT class starting next fall or winter.

Josh: 19 calls last month, nothing out of the ordinary. There will be a live burn training outside of Fairfield on the 25th.
- VI. **OLD BUSINESS:**
 - A. **NEW RESCUE VEHICLE UPDATE:** Nothing new to report.
 - B. **NEW BUILDING UPDATE:** Commissioner Evans presented a drawing he prepared for the potential new building. There was discussion about the drawing.
 - C. **PPE Grant through DNR:** This grant is not being offered this year.
- VII. **NEW BUSINESS:**
 - A. None
- IX. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:**

February Payroll – 22883-22884 – 640.45
March Claims – 22873-22882 – \$757.48
- X. **COMMENTS FROM AUDIENCE:** None

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

DATED: April 13, 2023

APPROVED:



Jim Carlson – Commissioner

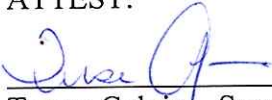


Dave Krell - Commissioner



Don Evans - Commissioner

ATTEST:



Teresa Galvin – Secretary