

# Spokane County Fire District No. 12

## MEETING MINUTES

*Thursday May 12, 2022 - 7:00 p.m.*

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:04 p.m. Commissioners present were Jim Carlson, Dave Krell and Don Evans. Also present were 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 February meeting minutes as presented. Dave Krell seconded the motion. Motion passed.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC:** None.
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF: Josh Evans:**
  1. The manikin was received and is currently being used for EMS training.
  2. There were 12 calls last month, all EMS-no fire.
  3. Attack truck need some addition trim pieces and should be finished soon.
  4. The attack truck has a transmission cooler leak. Josh should be able to fix it.
- VI. **OLD BUSINESS:** None.
- VII. **NEW BUSINESS:**
  - A. **Presentment of 2022 Grant receipts for submission/reimbursement:** Don Evans presented the 2022 grant submission document to the commissioners. Discussion about not being due until next March, but will submit now to receive the funds sooner.
  - B. **Annual Report:** Teresa Galvin, Secretary reported the status of the annual report and the necessity to have a special meeting since it in not complete currently. The commissioners will hold a special meeting on Monday, May 23, 2022 at 6:00 p.m. The secretary will post the agenda for a special meeting prior to the meeting date.
- IX. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:** Dave Krell made a motion to pay EFT vouchers and payroll vouchers 22715 to 22728 for \$10,278.39. Jim Carlson seconded the motion; all commissioners voted yes. Motion passed.
- X. **COMMENTS FROM AUDIENCE:** None.

xii. **ADJOURNMENT:** Don Evans made a motion to adjourn the meeting. Jim Carlson seconded the motion; all commissioners voted yes. The meeting was adjourned at 7:45 p.m.

DATED: June <sup>13</sup>~~9~~, 2022

APPROVED:

  
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Jim Carlson – Commissioner

  
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Dave Krell - Commissioner

  
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Don Evans - Commissioner

ATTEST:

  
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Teresa Galvin – Secretary