

Spokane County Fire District No. 12

MEETING MINUTES

Thursday, May 18, 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 April 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:** Nothing much to report. Need to move the fire truck/engine out of the shop, may need to surplus. Tender 12-2 leaking brake fluid.
- VI. **OLD BUSINESS:**
 - A. **NEW RESCUE VEHICLE UPDATE:** found the source of the buzzer, there was no oxygen cylinder.
 - B. **NEW BUILDING UPDATE:** Commissioner Evans spoke with a Spokane Valley Commissioner regarding ideas for funding the new building. He will see if he is willing to come to meeting to discuss the same.
- VII. **NEW BUSINESS:**
 - A. **ANNUAL REPORT REVIEW:** The secretary presented the annual report to the commissioners for review and approval. Jim Carlson made a motion to accept the Annual Report as presented. Dave Krell seconded the motion. Motions passed. The secretary will finalize and upload the district's annual report.
- IX. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:**

April Payroll – 22901-22904 – \$2,724.35
April Claims – 22896-22900 – \$1,743.42

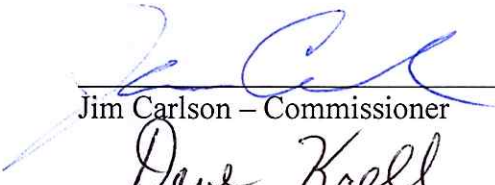
Dave Krell made a motion to pay claim vouchers, payroll vouchers and EFTs 22896 to 22904 for \$4,467.77. Don Evans seconded the motion; all commissioners voted yes. Motion passed.

X. COMMENTS FROM AUDIENCE: None.

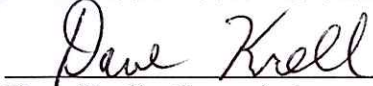
ADJOURNMENT: Jim Carlson made a motion to adjourn the meeting at 7:37 p.m.
Don Evans seconded the motion. Motion passed. Meeting adjourned at 7:38 p.m.

DATED: June 15, 2023.

APPROVED:



Jim Carlson – Commissioner

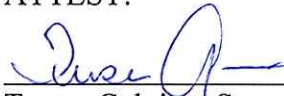


Dave Krell - Commissioner



Don Evans - Commissioner

ATTEST:



Teresa Galvin – Secretary