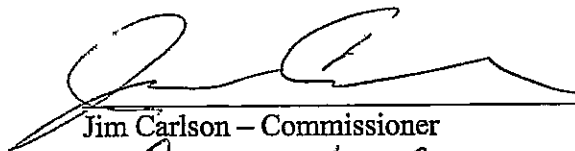


Spokane County Fire District No. 12
SPECIAL MEETING MINUTES
Monday May 23, 2022 - 6:00 p.m.


- I. CALL TO ORDER:** Commissioner Jim Carlson called the special meeting to order at 6:08 p.m. Others present were Dave Krell, Commissioner and Teresa Galvin, Secretary. Commissioner Don Evans reviewed the Annual Report provided to him via email and executed the signature sheet at home (due to COVID 19).
- II. NEW BUSINESS:**
- A. Presentment of Annual Report for Commissioners' Signatures:** brief discussion regarding the Annual Report. Dave Krell made a motion to accept the Annual Report as provided. Jim Carlson seconded the motion. Motion passed.
- III. ADJOURNMENT:** Jim Carlson made a motion to adjourn the special meeting. Dave Krell seconded the motion. Meeting adjourned at 6:10 p.m.

DATED: June 9, 2022

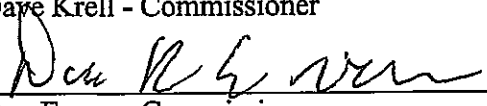
APPROVED:



Jim Carlson - Commissioner



Dave Krell - Commissioner



Don Evans - Commissioner

ATTEST:



Teresa Galvin - Secretary