

# Spokane County Fire District No. 12

## MEETING MINUTES

*Thursday, December 14, 2023 - 7:00 p.m. –Waverly Community Center*

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:03 p.m. Commissioners present were Jim Carlson, Dave Krell and Don Evans. Also present was Teresa Galvin, Secretary. Josh Evans, Fire Chief and Debbie Roberts, EMS Chief were not present.
- II. **APPROVAL OF PREVIOUS MEETING MINUTES:** Jim Carlson made a motion to accept the November meeting minutes as presented. Don Evans seconded the motion. All commissioners voted in favor of the motion. Motion passed.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC.:** Secretary Galvin presented correspondence received regarding commissioners' pay beginning in 2024.
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF:** Commissioner Evans reported for Chief Evans. There were only 8 calls last month, mostly from 2 addresses.
- VI. **OLD BUSINESS:**
  - A. **NEW BUILDING UPDATE:** None.
- VII. **NEW BUSINESS:**
  - A. **REVIEW OF 2024 FINAL BUDGET:** Commissioners reviewed the proposed final budget for 2024.
  - B. **OPEN PUBLIC MEETING RE 2024 FINAL BUDGET:** Commissioner Carlson opened the Open Public Meeting for public comment at 7:23 p.m. There was no public comment. Commissioner Carlson closed the meeting at 7:24 p.m.
  - C. **RESOLUTION 2023-03 – FINAL 2024 BUDGET:** Commissioner Krell made a motion to accept the 2024 Final Budget as presented, which is represented in Resolution 2023-03. Commissioner Evans seconded the motion. All commissioners voted in favor of the motion. Motion passed.
  - D. **RESOLUTION 2023-04 – DATES FOR COMMISSIONERS MEETINGS:** Commissioner Carlson made a motion to accept Resolution 2023-04 outlining the meeting dates and times in 2024. Commissioner Krell seconded the motion. All commissioners voted in favor of the motion. Motion passed.
  - E.
- IX. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:**

November Claims – 22995-23003 – \$955.28

November Payroll – 23004-23005 – \$636.97

Jim Carlson made a motion to pay claim vouchers, payroll vouchers and EFTs as listed above in the amount of \$1,592.25. Dave Krell seconded the motion; all commissioners voted yes. Motion passed.

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

**XI. ADJOURNMENT:** Commissioner Krell made a motion to adjourn the meeting at 7:35 p.m. Commissioner Carlson seconded the motion. All commissioners voted in favor of the motion. Motion passed.

DATED: January 18, 2024.

APPROVED:

  
Jim Carlson – Commissioner

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Dave Krell - Commissioner

  
Don Evans - Commissioner

ATTEST:

  
Teresa Galvin – Secretary