

# Spokane County Fire District No. 12

## MEETING MINUTES

*February 10, 2022 - 7:00 p.m.*

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:05 p.m. Commissioners present were Jim Carlson, Dave Krell and Don Evans. Also present were Teresa Galvin, Secretary, Josh Evans, Fire Chief, and Deb Roberts., EMS Chief.
- II. **APPROVAL OF PREVIOUS MEETING MINUTES:** Don Evans made a motion to accept the January 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 reported 20 calls in since January. All of the training this year has been by zoom due to COVID. Deb reported that she is getting another \$7,900 in grant money for recruitment and training this year as well as \$1,200 from Dept. of Health. She would like to purchase a mannequin or two with the grant money to help with training.
- VI. **OLD BUSINESS:**
  - A. **POLICY AND PROCEDURE MANUAL UPDATES:** Jim Carlson made a motion to adopt the updated Policies and Procedures manual. Don Evans seconded the motion. Motion passed.
- VII. **NEW BUSINESS:**
  - A. **JMT CARDS FOR STATION A-12 APPARATUS:** The secretary called JMT to find out the status of the gas cards for the Latah vehicles. Meghan had been in the hospital and then was relieved of her duties when she returned to work. The cards had not been ordered at that time. We will continue working with JMT to obtain the necessary gas cards.
- VIII. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:** Dave Krell made a motion to pay EFT vouchers and payroll vouchers 22682 to 22687 for \$4769.91. Don Evans seconded the motion; all commissioners voted yes. Motion passed.
- IX. **COMMENTS FROM AUDIENCE:** None.
- X. **ADJOURNMENT:** Dave Krell made a motion to adjourn the meeting. Don Evans seconded the motion; all commissioners voted yes. The meeting was adjourned at 8:37 p.m.


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