

Spokane County Fire District No. 12

MEETING MINUTES

Thursday, February 13, 2025 - 7:00 p.m. – Waverly Community Center

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:00 p.m. Commissioners present were Jim Carlson, Dave Krell and Don Evans. Also present, Secretary Teresa Galvin. Josh Evans, Fire Chief and Debbie Roberts, EMS Chief were not present.
- II. **APPROVAL OF PREVIOUS MEETING MINUTES:** Commissioner Evans made a motion to accept the previous meeting minutes as presented. Commissioner Krell seconded the motion. All commissioners voted yes. Motion passed.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC.:** The Secretary discussed a letter received from the Elections department regarding the Commissioners re-election dates.
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF:** None.
- VI. **OLD BUSINESS:** None.
- VII. **NEW BUSINESS:** None.
- VIII. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:**

January Claims – 23182-23187 totaling \$1,288.29
January Payroll –23180-23181 totaling \$636.27

Commissioner Krell made a motion to pay claim vouchers, payroll vouchers and EFTs as listed above in the amount of \$1,924.56. Commissioner Carlson seconded the motion; all commissioners voted yes. Motion passed.
- IX. **COMMENTS FROM AUDIENCE:** None.
- X. **ADJOURNMENT:** Commissioner Krell made a motion to adjourn the meeting at 7:10 p.m. Commissioner Carlson seconded the motion. All commissioners voted in favor of the motion. Motion passed.

DATED: March 13, 2025

APPROVED:



Jim Carlson – Commissioner

Dave Krell - Commissioner



Don Evans - Commissioner

ATTEST:



Teresa Galvin – Secretary