

Spokane County Fire District No. 12

MEETING MINUTES

Thursday July 14, 2022 - 7:00 p.m. – Waverly Community Center

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:10 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.
- II. **APPROVAL OF PREVIOUS MEETING MINUTES:** Don Evans made a motion to accept the June 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 reported 21 calls in May and 27 calls in June. It was a busy call month. Spoke with DNR to let them know the attack truck is now in service. Just need to hook up the foam. Should be okay to get rid of excess parts.

Debbie reported the EMT class is over. She had 4 students that attended the class and taking the test. Her testing in Boston went well. Discussed the next session of training and the number of days per weeks for having the classes. All agreed that one night per week and Saturdays would allow for more preparing/studying for the course. Debbie was also approached by Liberty SD to conduct CPR training.

- VI. **OLD BUSINESS:**
 - A. **EMS TRAINING PAYMENT FOR D. ROBERTS:** the Commissioners agreed to pay Debbie Roberts as an employee for the EMT training in the amount of \$3,600 (180 hours x \$20.00 per hour).
- VII. **NEW BUSINESS:**
 - A. **LIFE FLIGHT REGISTRATION:** The Commissioners agreed to continue Life Flight for the Commissioners, Volunteer Fire Fighters and employees. There were no additions and no deletions from last years roster.
 - B. **SEMINAR FOR SECRETARY IN SEPTEMBER:** The Commissioners previously agreed to the secretary attending a 3-day conference in September through Washington Financial Officers Association. The secretary will be flying over and staying with her son so there is not be hotel charges.


IX. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS: Don Evans made a motion to pay claim vouchers and payroll vouchers 22737 to 22751 for \$3481.63. Jim Carlson seconded the motion; all commissioners voted yes. Motion passed.

X. COMMENTS FROM AUDIENCE: None

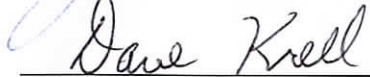
XI. ADJOURNMENT: Jim Carlson made a motion to adjourn the meeting at 8:18 p.m. Don Evans seconded the motion. Meeting was adjourned at 8:18 p.m.

DATED: August 11, 2022

APPROVED:



Jim Carlson – Commissioner



Dave Krell - Commissioner



Don Evans - Commissioner

ATTEST:



Teresa Galvin – Secretary