

Spokane County Fire District No. 12

MEETING MINUTES

Monday June 13, 2022 - 7:00 p.m. – Latah Community Center

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:06 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 (MAY 12, 2022) AND SPECIAL MEETING MINUTES (MAY 23, 2022):**

May 12, 2022: Dave Krell made a motion to accept the May meeting minutes as presented. Jim Carlson seconded the motion. Motion passed.

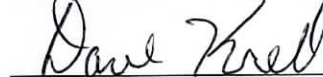
May 23, 2022: Jim Carlson made a motion to accept the May special meeting minutes as presented. Dave Krell seconded the motion. Motion passed.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC:** None.
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF:** There was a water pump leak on the attack truck, not a transmission cooler leak as previously thought. Truck 12-2 will be used as a rescue vehicle; truck 12-1 will be taken out of service for a while.
- VI. **OLD BUSINESS:** Don reported we did not receive the PPE grant or the Operations Grant.
- VII. **NEW BUSINESS:**
 - A. **Life Flight Registration:** Tabled until July meeting.
 - B. **Concealed/open carry weapons on scene:** Debbie reported two responders reported to a call carrying weapons. Is there a need for a policy? The secretary will call MRSC and report back at the next meeting.
- IX. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:** Dave Krell made a motion to pay EFT vouchers and payroll vouchers 22729 to 22738 for \$1506.80. Don Evans 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 7:19 p.m. Don Evans seconded the motion. Meeting was adjourned at 7:19 p.m.

DATED: July 14, 2022


APPROVED:



Jim Carlson – Commissioner



Dave Krell - Commissioner



Don Evans - Commissioner

ATTEST:



Teresa Galvin – Secretary