

Spokane County Fire District No. 12

MEETING MINUTES

Thursday, November 14, 2024 - 7:00 p.m. – Waverly Community Center

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:15 p.m. Commissioners present were Jim Carlson, Dave Krell and Don Evans. Also present was Secretary Teresa Galvin and Josh Evans, Fire Chief. Debbie Roberts, EMS Chief was not present.
- II. **APPROVAL OF PREVIOUS MEETING MINUTES:** Commissioner Krell made a motion to accept the previous meeting minutes as presented. Commissioner Carlson seconded the motion. All commissioners voted yes. Motion passed.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC.:** None.
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF:**

Josh Evans – he has received the stickers for the trucks and will be installing them.
Don Evans – he was not present at the last meeting due to responding to a house fire in Latah.
- VI. **OLD BUSINESS:**
 - A. **WAVERLY RENT:** Rent for the Waverly station was discussed. The commissioners requested the secretary send an email/text to the Clerk for Waverly to obtain a newer agreement if one is available.
 - B. **FINAL BUDGET PUBLIC MEETING:** Moved to December meeting.
- VII. **NEW BUSINESS:**
 - A. **OPEN PUBLIC MEETING RE 2025 LEVY CERTIFICATION:** At 7:35 p.m. Commissioner Carlson opened the Public Meeting regarding the Fire Levy for comment. There was no public comment/discussion. Commissioner Carlson closed the Public Meeting at 7:38 p.m.
At 7:39 p.m. Commissioner Carlson opened the Public Meeting regarding the EMS Levy for comment. There was no public comment/discussion. Commissioner Carlson closed the Public Meeting at 7:41 p.m.

A. ADOPTION OF RESOLUTIONS 2024-1 (FIRE CERTIFICATION) AND 2024-2 (EMS CERTIFICATION):

Commissioner Krell made a motion to accept Resolutions 24-1 (Fire Levy) as presented. Commissioner Carlson seconded the motion. Motion passed.

Commissioner Evans made a motion to accept Resolutions 24-2 (EMS Levy) as presented. Commissioner Carlson seconded the motion. Motion passed.

VIII. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:

October Claims – 23117 to 23123 totaling \$1,640.93

October Payroll –23124 to 23154 totaling \$11,054.07

Commissioner Krell made a motion to pay claim vouchers, payroll vouchers and EFTs as listed above in the amount of \$12,695.00 Commissioner Evans 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 8:15 p.m. Commissioner Carlson seconded the motion. All commissioners voted in favor of the motion. Motion passed.

DATED: December 12, 2024

APPROVED:



Jim Carlson – Commissioner

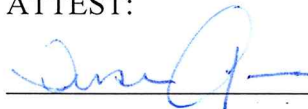


Dave Krell - Commissioner



Don Evans - Commissioner

ATTEST:



Teresa Galvin – Secretary