

Spokane County Fire District No. 12

MEETING MINUTES

Thursday, October 17, 2024 - 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 and Dave Krell. Also present was Secretary Teresa Galvin. Don Evans, Commissioner, Josh Evans, Fire Chief and Debbie Roberts, EMS Chief were 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.:** Letters from the County (Levy documents), RMSA (Cyber Grant) and RMSA (Insurance Rate Increase) were presented and discussed by the Commissioners.
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF:** None.
- VI. **OLD BUSINESS:** None.
- VII. **NEW BUSINESS:**
 - A. **NEW CREDIT CARD APPLICATION:** Discussion regarding different credit cards with no annual fees. Commissioner Krell made a motion to apply for a new credit card for the Fire Chief, EMS Chief, Secretary and Don Evans with the same credit limits as on the current cards. Commissioner Carlson seconded the motion. All commissioners voted yes. Motion passed.
 - B. **REVIEW OF 2025 PRELIMINARY BUDGET:** Discussion between the Secretary and Commissioners regarding the 2025 Preliminary Budget.
 - C. **OPEN PUBLIC MEETING RE 2025 PRELIMINARY BUDGET:** At 7:22 Commissioner Carlson opened the Public Meeting to comment. There was no public comment/discussion. Commissioner Carlson closed the Public Meeting at 7:23 p.m. Commissioner Krell made a motion to accept the preliminary budget as presented. Commissioner Carlson seconded the motion. Motion passed.
 - D. **WAVERLY RENT:** Tabled until November Meeting.

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

September Claims – 23105 to 23109, 23111 and 23123116 totaling \$2239.53
September Payroll – 23110, 23112 to 23115 totaling \$675.07

Commissioner Krell made a motion to pay claim vouchers, payroll vouchers and EFTs as listed above in the amount of \$2914.60 Commissioner Carlson seconded the motion; all commissioners voted yes. Motion passed.

IX. COMMENTS FROM AUDIENCE: None

ADJOURNMENT: Commissioner Carlson made a motion to adjourn the meeting at 7:28 p.m. Commissioner Krell seconded the motion. All commissioners voted in favor of the motion. Motion passed.

DATED: November 14, 2024


APPROVED:



Jim Carlson – Commissioner

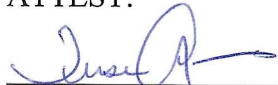


Dave Krell - Commissioner



Don Evans - Commissioner

ATTEST:



Teresa Galvin – Secretary