

Spokane County Fire District No. 12

MEETING MINUTES

Thursday, September 19, 2024 - 7:00 p.m. – Waverly Community Center

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:08 p.m. Commissioners present were Jim Carlson, Dave Krell and Don Evans. Also present was 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 presented a letter received from the auditor's office indicating an increase in audit amounts for 2025.
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF:** Commissioner Evans reported for Fire Chief Evans. There were 26 calls, 6 of which were brush fires. There was one MVA. Brush 12-2 has a neutral safety switch not working. The part will be purchased and put on.
- VI. **OLD BUSINESS:**
 - A. **NEW WEB HOSTING COMPANY TO COMPLY WITH FEDERAL REGULATIONS:** The secretary reported on and discussion was had regarding ADA compliance for the Fire District web page. Since our district is under 10,000 people, we do not need to be compliant until 2027. It was decided to wait until mid-2026 to address the situation.
 - B. **SURPLUS EQUIPMENT:** The secretary researched how to surplus equipment and the information was passed on to the commissioners and to the fire chief.
- VII. **NEW BUSINESS:**
 - A. **MEETING DATE FOR OCTOBER MEETING:** The Secretary will be in Chelan for AWC/RMSA October 8-10th for annual training and would like to move the meeting one week to October 17th. Commissioner Evans made a motion to change the meeting date to October 17, 2024. Commissioner Carlson seconded the motion. Motion passed.

B. **2025 BUDGET DISCUSSION:** Discussion was held about the 2025 budget and moving \$10,000 from fire and \$10,000 from EMS funds to go to the new building. The secretary will prepare the 2025 budget accordingly.

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

August Claims – 23098 to 23101 and 23104 totaling \$658.25
August Payroll – 23102 to 23103 totaling \$637.19

Commissioner Krell made a motion to pay claim vouchers, payroll vouchers and EFTs as listed above in the amount of \$1,295.44 Commissioner Evans seconded the motion; all commissioners voted yes. Motion passed.

X. **COMMENTS FROM AUDIENCE:** None.

XI. **ADJOURNMENT:** Commissioner Carlson made a motion to adjourn the meeting at 7:35 p.m. Commissioner Krell seconded the motion. All commissioners voted in favor of the motion. Motion passed.

DATED: *October 17, 2024 TJ*

APPROVED:



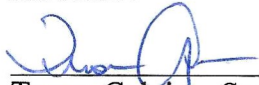
Jim Carlson – Commissioner



Dave Krell - Commissioner

Don Evans - Commissioner

ATTEST:



Teresa Galvin – Secretary