

Spokane County Fire District No. 12

MEETING MINUTES

Thursday, August 15, 2024 - 7:00 p.m. –Waverly Community Center

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:00 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 Evans made a motion to accept the previous meeting minutes as presented. Commissioner Kress 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:** Fire Chief Evans reported 21 calls for July. Six fire and the remainder medical calls.

Discussion was had to sell Brush 12-1. There is no fire pump and no intention to put one back on for sale of vehicle. The secretary will get the state's bid process procedures and present then to the council at the next meeting. Another option may be to send it to Post Falls Auto Auction.

Commissioner Evans made a motion to sell Brush 12-1 or send it to auction; Commissioner Krell seconded the motion. Motion passed.

- VI. **OLD BUSINESS:**
 - A. **NONE.**

- VII. **NEW BUSINESS:**

- A. **SPOKANE COUNTY LEVY AMOUNTS (REVIEW ONLY):** The Commissioners reviewed the 2025 levy document amounts for fire and EMS sent by the county.
- B. **INCREASE IN VALUES FOR INSURANCE PURPOSES (REVIEW ONLY):** The commissioners reviewed the documents provided by RMSA with our 2025 insurance values.

C. NEW WEB HOSTING COMPANY TO COMPLY WITH FEDERAL REGULATIONS (FOR DISCUSSION ONLY): The Commissioners reviewed documents provided by Streamline Web Hosting company for ADA accommodations for our web page. The Secretary will acquire additional information from RMSA to discuss at the next meeting.

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

July Claims – 23088 to 23093 and 23096 to 23097 totaling \$5,500.79
July Payroll – 23094 to 23095 totaling \$637.19


Commissioner Krell made a motion to pay claim vouchers, payroll vouchers and EFTs as listed above in the amount of \$6,137.98. Commissioner Carlson seconded the motion; all commissioners voted yes. Motion passed.

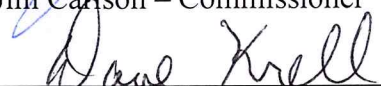
X. COMMENTS FROM AUDIENCE: None.

XI. ADJOURNMENT: Commissioner Carlson made a motion to adjourn the meeting at 7:50 p.m. Commissioner Krell seconded the motion. All commissioners voted in favor of the motion. Motion passed.

September 19
DATED: ~~August 15~~, 2024

APPROVED:



Jim Carlson – Commissioner


Dave Krell - Commissioner


Don Evans - Commissioner

ATTEST:


Teresa Galvin – Secretary