

COMMISSIONERS MEETING

May 10th, 2023

This meeting was called to order at 7:00 P.M. Commissioner Colby, Marsh, Harris, Cody, Aaron, Deb, Taryn, Barry, Tim Flock, John Goodwin, Shane Dunn, Beau and Sarah Wharton and kids, Bill Dennaedt Jr, and Dale Fulfs attended. Aaron Porter called in remotely to attend. The Agenda and Zoom call information were posted on our website prior to the meeting for the public. Minutes from the 04/12/2023 meeting were read and approved.

RECOGNITION:

Shane Dunn – Completion of FF & FEO Taskbook.

STAFF REPORTS:

See attached notes.

Taryn: DRS audit, Commissioner filing week May 15th – 19th, and Newsletter draft.

Cody: Update on SREC, Broadband pilot, Aspen Meadows access road, IMT Training, Armed Forces Benefit Association, Contract renewals – AFB & DSHS, Hiring a full-time career firefighter, and Cyber Security.

FINANCIAL REPORT:

Financial report was reviewed.

VOLUNTEER ASSOCIATION REPORT:

Tim Flock: Fisherman's Breakfast was a success – made \$2,500 and fed 378 citizens. Tyler Days – June 3rd.

OLD BUSINESS:

- a. Citizen Advisory Committee – Orientation scheduled June 5th, 6:00pm. 7 members confirmed.
- b. Policy Review:
 - a. Motion made to eliminate Personnel #20-31R– Personnel Work, seconded and passed.
 - b. Reviewed Personnel #20-32 – Participation/Charitable Events, no recommended changes.
- c. Workshop:
 - a. Special Meeting scheduled for May 17th, 1:00pm – 3:30pm to discuss rural area challenges.

NEW BUSINESS:

- a. Motion made to approve Resolution #23-3 – Meeting Time Change, seconded and passed. New start time for Commissioner meetings is 6:00pm.

APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #33143 through #33157 totaling \$3,162.38, Payables Warrants #33081 totaling \$889.71, #33082 totaling \$5,623.20, #33083 through #33142 totaling \$222,565.60, and #33158 through #33159 totaling \$3,233.77 and DD11498 through DD11628 totaling \$187,354.36, seconded and passed.

CITIZEN PARTICIPATION:

Dale Fulfs voiced support for the 6:00pm meeting start time. Bill Dennaedt Jr. asked for an update on the possible future annexation with the City of Cheney.

EXECUTIVE SESSION:

There was no executive session called.

Meeting adjourned at 8:15pm.

Spokane County Fire District #3

By: Sharon J. Colby
Sharon Colby, Chairperson

By: Taryn Bare
Taryn Bare, Administrative Assistant