

COMMISSIONERS MEETING

April 10th, 2024

This meeting was called to order at 6:00 P.M. Commissioner Colby, Harris, Marsh Jr., Cody, Bill, Aaron, Deb, Taryn, Barry, Dale Fulfs, Kyle Cordill, and Kent Reitmeier attended. No one attended online. The Agenda and Zoom call in information were posted on our website prior to the meeting for the public. Minutes from the 03/13/2024 Meeting were read and approved.

RECOGNITION:

There were no recognitions.

STAFF REPORTS:

See attached notes.

Cody: Provided an update on political neutrality, Incident Management Teams meeting in Spokane next week, Joe Sako interactive maps, and FLA Team interviews being compiled into the Gray Fire Review. District Tour was scheduled for April 30th and May 6th beginning at 8:00am.

FINANCIAL REPORT:

Financial report was reviewed.

VOLUNTEER ASSOCIATION REPORT:

Fisherman's Breakfast is April 27th.

New logo has been approved - banners are being made and tshirts will be given to those that volunteer at the breakfast.

Looking to elect a new secretary.

OLD BUSINESS:

- a. Public Affairs Director - job description is complete and announcement will go out soon.
- b. Lieutenant positions have been selected. Volunteer – Patrick Seiver & Tyler Nyman. Career – Dalton Friend & Aaron Porter.

NEW BUSINESS:

- a. A motion was made to approve Resolution #24-2 – Surplus Property, seconded and passed.
- b. Newsletter is in process and will be mailed in May.

APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #33930 through #33940 totaling \$2,167.16, Payables Warrants #33927 through #33929 totaling \$9,814.35 and #33941 through #34002 totaling \$208,327.39 and #34003 through #34006 totaling \$7,629.63, and DD12852 through DD12973 totaling \$196,627.91, seconded and passed.

CITIZEN PARTICIPATION:

Kent Reitmeier gave an update on the re-building of Medical Lake.

EXECUTIVE SESSION:

Sharon called an Executive Session at 7:25 P.M. with the Board and Cody, requested by Kyle Cordill to Deb and Taryn to discuss a complaint pursuant to RCW 42.30.110 paragraph (f) to last 5 minutes. At 7:30 it was extended 15 minutes.

Sharon called a second Executive Session at 7:55 with the Board, Cody, Deb, Bill, Aaron, and Taryn to discuss personnel matters pursuant to RCW 42.30.110 paragraph (g) to last 60 minutes.

As there was no further business, the meeting adjourned at 8:55 P.M.

Spokane County Fire District #3

By: Sharon Colby
Sharon Colby, Chairperson

By: Taryn Bare
Taryn Bare, Administrative Assistant