

COMMISSIONERS MEETING

October 12th, 2022

This meeting was called to order at 7:00 P.M. Commissioner Colby, Marsh, Harris, Cody, Debbie, Barry, Bill, Aaron, Keith, Tom, Taryn, Dalton, Riley, Dennis, Glen, Aaron Porter, Wendy Jarchow, Heather Reither, Jennifer and Jesse and Sebastian and Lucinda Raudebaugh, Luke Klohe, and Josh and Dale Gow, George and Angie and Kinsey Dewan, and Reid and JoLynn Evans and their boys, and Kyle Cordill from the public. Alex called in remotely to participate. The Agenda and Zoom call in information were posted on our website prior to the meeting for the public. Minutes from the 9/14/2022 meeting were read and approved.

RECOGNITION:

Station Lts. – Heather Reither, George Dewan, and Reid Evans.
Firefighter Taskbook – Jennifer Raudebaugh

STAFF REPORTS:

See attached notes.

Cody: SREC Update, Nov. 1st integration. FFs will return to the line.
Burn Ban Update, discussions are happening about lifting the ban.
City of Cheney Police Chief resigned today.
Cheney Free Press has a new editor, Lucas Walsh.
Ambulance Service Board Update – looking for a full-time contract overseer.
Tom: SCFD3 will host a Recruitment Day on Nov. 12th at the Training Center.
Dustin: Liberty School event will be scheduled in November.

FINANCIAL REPORT:

Financial report was reviewed.

OLD BUSINESS:

No Old Business was discussed.

NEW BUSINESS:

- a. 2023 Budget had been discussed in detail at the 6:00 Special Meeting. Facilities funds were answered and clarified.
- b. A Special Meeting has been scheduled for Thursday, October 20th at 6:00pm to discuss recruitment ideas.
- c. Sharon gave an update on a Veteran's group called Rubicon that is helping with property clean-up.

APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #32526 through #32535 totaling \$1770.48, Payables Warrants #32536 through #32588 totaling \$256,211.58, and DD10686 through DD10787 totaling \$167,817.81, seconded and passed.

CITIZEN PARTICIPATION:

Answered and discussed citizen questions in regards to SAFER grant and posting of minutes on the website.

EXECUTIVE SESSION:

An executive session was called at 8:05 to discuss personnel issues pursuant to RCW 42.30.110 paragraph (g) to last 15 minutes. At 8:20 a 10 minute extension was made. At 8:30 a 10 minute extension was made.

As there was no further business, the meeting adjourned at 8:40PM.

Spokane County Fire District #3

By: Sharon Colby
Sharon Colby, Chairperson

By: Taryn Bare
Taryn Bare, Administrative Assistant

COMMISSIONERS SPECIAL MEETING

October 12, 2022

This meeting was called to order at 6:00 P.M. Commissioner Colby, Marsh, Harris, Cody, Debbie, Barry, Bill, Aaron, Keith, Tom, Taryn, Dalton, Riley, Dennis, Glen, Jennifer Raudebaugh, Luke Klohe, and Josh and Dale Gow. Alex called in remotely to participate. The Agenda and Zoom call in information were posted on our website prior to the meeting for the public.

1. 2023 Budget

The 2023 Draft Budget was reviewed and discussed to include the following:

- Tax collection is at \$5,938,004 which is up \$282,000 from last year.
- Spangle contract will continue, 2023 rate will be \$1.21/\$1,000 in assessed value.
- DSHS contract will continue at the current rate in 2023.
- Inflation is estimated above 8% and CPI at 9%.
- Draft Budget includes a 9% salary increase.
- Draft Budget includes 2 additional Career Firefighter positions to be filled by Josh Gow and Riley Hock.
- Supplies have been purchased for the Station 36 remodel, the recommendation is to move forward on the project in 2023.
- Possible savings up to \$80,000 for dispatch, pending SREC update.
- Draft Budget includes fully funding the Equipment Grid, Apparatus Grid, and Facilities at identified annual amortized amounts.

The meeting was adjourned at 6:55
P.M.

Spokane County Fire District #3

By: Sharon J. Colby
Sharon Colby, Chairperson

By: Debra L. Arnold
Debra L. Arnold, Executive Administrator