

COMMISSIONERS MEETING

September 13th, 2023

This meeting was called to order at 6:00 P.M. Commissioner Colby, Marsh, Harris, Cody, Bill, Aaron, Deb, Taryn, Barry, Tim Flock, Ryan Baldwin, Mike Meyer, John Goodwin, Helene Roach, Ken Johnson, Kent Reitmeier, David Dobbins, Kyle Lesser, Dale Fulfs, Mike Jackson and Kyle Cordill attended. Aaron Porter attended online. The Agenda and Zoom call in information were posted on our website prior to the meeting for the public. Minutes from the 08/09/2023 meeting were read and approved.

RECOGNITION:

No recognitions.

STAFF REPORTS:

See attached notes.

Barry: Only minor repairs needed during Gray Fire, all apparatus in service the next morning. Truck Surplus, Keith in EVT class, new primers mentioned at AAR.

Bill: Update on Comms Trailer, West Plains Academy, Dr. Dierks, Joe Hennessy SEI Class.

Cody: Update on IMT Teams, SREC, Easements, New Construction for Budget, AAR and CISM's.

Deb: Fire paperwork.

Taryn: WFCA Conference is October 25-28th. Fall Newsletter content needed.

Sharon: Update on Long Term Recovery Group forming a 501c3 and helping with the recovery of Gray Fire.

FINANCIAL REPORT:

Financial report was reviewed.

VOLUNTEER ASSOCIATION REPORT:

Tim Flock reported on Restore Hope Auction September 23rd, Chili Feed September 28th, next meeting October 10th, and District 3 Banquet December 3rd.

OLD BUSINESS:

a. SAFER Grant – Half way through awarding and we have not heard.

NEW BUSINESS:

a. Cody shared an update on the August 18, 2023 Gray Rd. Fire.

b. Motion was made to approve Resolution 23-5 – Surplus Property, seconded and approved.

APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #33464 through #33476 totaling \$2,664.42, Payables Warrants #33403 through #33405 totaling \$55,841.29 and #33406 through #33463 totaling \$166,174.64, and DD11999 through DD12116 totaling \$236,376.87, seconded and passed.

CITIZEN PARTICIPATION:

Mike Jackson asked about fire debris cleanup before Winter which will vary by land owner. Ken Johnson thanked the firefighters for the effective protection of homes in Medical Lake as well as Murphy Rd and shared positive feedback from the Type 3 Team as well. David Dobbins spoke to community collaboration with the Fire District for future fires and asked about gear and reduced training. He will follow up directly with Chief Rohrbach on this topic. Mike Jackson shared a specific thank you to firefighter Skyler Hanson.

EXECUTIVE SESSION:

Sharon called a 10 minute recess at 7:30 P.M. and a 15 minute Executive Session at 7:40 P.M. with the Board and Administration to discuss personnel issues pursuant to RCW 42.30.110 paragraph (g) to last 15 minutes.

As there was no further business, the meeting adjourned at 7:55 P.M.

Spokane County Fire District #3

By: Sharon J. Colby
Sharon Colby, Chairperson

By: Taryn Bare
Taryn Bare, Administrative Assistant