

COMMISSIONERS MEETING

January 10th, 2024

This meeting was called to order at 6:00 P.M. Commissioner Colby, Harris, Marsh Jr., Cody, Bill, Aaron, Deb, Taryn, Barry, Tim Flock, Helene and Barry Roach, Mike and Ginny McKinley, Mike Jackson, Jim Gwin and Dale Fulfs 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 12/13/23 Meeting were read and approved.

OATH OF OFFICE:

Howard Marsh Jr. recited the Oath of Office.

ELECTION OF CHAIRPERSON:

Motion was made to elect Sharon Colby as Chairperson, seconded and approved.

RECOGNITION:

FFs of the Month were announced as Beau Wharton for October, Ashley McNair for November, and Nathan Henson for December.

Helene Roach was recognized for Captain of Station 310.

Mike McKinley was recognized for Lieutenant of Station 310.

Susanne Sweeney was not able to attend, but an email was read on her behalf by Chief Rohrbach.

STAFF REPORTS:

See attached notes.

Deb: 79 Career FF candidates, 22 internal.

Cody: Shared an update on Wildland AAR, Dispatch, AMR contract, D9 Hiring, City of Spokane, Call Volume, Structure Fire, and Broadband.

FINANCIAL REPORT:

Financial report was reviewed.

VOLUNTEER ASSOCIATION REPORT:

Tim: Shared an update on the Banquet, Christmas Grant, Santa Rides, New By-Laws and Name, Fisherman's and Fisherman's Breakfast.

Newly Elected: Zach Zorrozuza - President, Beau Wharton - VP, Charles Hartman - Tres, Jess Nelson – Sec.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

a. Truck Purchase

Motion was made to approve the purchase of a service truck for Dan Guske, seconded and approved.

Future purchase of 2 engines was also discussed.

APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #33749 through #33758 totaling \$1,928.62, Payables Warrants #33699 through #33748 totaling \$179,941.92 and #33759 through #33764 totaling \$41,041.57, and DD12479 through DD12600 totaling \$187,396.15 and DD12478 totaling \$225.80, seconded and passed.

CITIZEN PARTICIPATION:

There was no citizen participation.

EXECUTIVE SESSION:

Sharon called an Executive Session at 7:30 P.M. with the Board and Administrative Staff to discuss personnel issues pursuant to RCW 42.30.110 paragraph (g) to last 10 minutes. At 7:40, Executive Session was extended 25 min.

As there was no further business, the meeting adjourned at 8:05 P.M.

Spokane County Fire District #3

By: Sharon J. Colby
Sharon Colby, Chairperson

By: Taryn Bare
Taryn Bare, Administrative Assistant