

COMMISSIONERS MEETING

February 8th, 2023

This meeting was called to order at 7:00 P.M. Commissioner Colby, Marsh, Harris, Cody, Bill, Aaron, Deb, Taryn, Barry, Gary Kasperek, Zach Zorrozua, John Goodwin, Bill Dennstaedt Jr, Kyle Cordill, and Dale Fulfs were present. No one called in remotely to attend. The Agenda and Zoom call in information were posted on our website prior to the meeting for the public. Minutes from the 01/11/2023 meeting were read and approved.

RECOGNITION:

There were no recognitions.

STAFF REPORTS:

See attached notes.

Cody: AMR Contract Administrator, DNR and HB 1168, Safety chapter re-write, Fisherman's Breakfast, IMT, Peer Support, and SREC.

FINANCIAL REPORT:

Financial report was reviewed.

VOLUNTEER ASSOCIATION REPORT:

Zach provided an update on Officer elections, Fisherman's Breakfast, Leavenworth Challenge, push for health, social media presence, Santa sleigh fender repair.

OLD BUSINESS:

- a. Citizen Advisory Committee – 7 individuals selected.
- b. Policy Review:
 - a. Personnel #20-4R, no recommended changes.
 - b. Personnel #20-6R, no recommended changes.
 - c. Personnel #20-2, reviewed suggested changes and will have a second reading next month.
 - d. Personnel #20-7R, reviewed suggested changes and will have a second reading next month.
 - e. Personnel #20-8R, reviewed suggested changes and will have a second reading next month.

NEW BUSINESS:

- a. Commissioner Workshop – February 21st, 22nd, and 24th 11:00 – 3:00
- b. Sharon: HB 5520, Avista and medical needs, Lithium battery concern, Station 36, Training Center folding wall.

APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #32823 through #32837 totaling \$1,920.75, Payables Warrants #32820 totaling \$3,537.71, #32821 through #32822 totaling \$32,538.86, #32838 through 32896 totaling \$137,924.62 and #32897 through #32903 totaling \$7,462.15, and DD11119 through DD11249 totaling \$185,328.12, seconded and passed.

CITIZEN PARTICIPATION:

Kyle asked about borderless boundaries – mutual aid for high acuity calls as contracts allow.

EXECUTIVE SESSION:

An executive session was called at 8:30 P.M. to discuss personnel issues pursuant to RCW 42.30.110 paragraph (g) to last 5 minutes. At 8:35, executive session was extended 10 minutes.

As there was no further business, the meeting adjourned at 8:45 P.M.

Spokane County Fire District #3

By: Sharon J. Colby
Sharon Colby, Chairperson

By: Taryn Bare
Taryn Bare, Administrative Assistant