

COMMISSIONERS MEETING

November 8th, 2023

This meeting was called to order at 6:05 P.M. Commissioner Colby, Harris, Cody, Aaron, Deb, Taryn, Ryan, Barry, Stephanie Richards, Tori Wright, Tim Flock, Dave Blyton, Mike Meyer, Mike Jackson and Kyle Cordill attended. The Agenda and Zoom call in information were posted on our website prior to the meeting for the public. Minutes from the 10/11/23, 10/13/23 and 10/25/23 meetings were read and approved.

RECOGNITION:

Dave Blyton was recognized for Tender Operator completion.

STAFF REPORTS:

See attached notes.

FINANCIAL REPORT:

Financial report was reviewed.

VOLUNTEER ASSOCIATION REPORT:

Tim Flock reported on news from the Volunteer Association:

- Banquet update
- \$1000 AWB Holiday Kids Tree Grant
- Santa sleigh preparation

OLD BUSINESS:

a. 2024 Budget

Sharon called an Executive Session at 6:25 P.M. with Administrative Staff to discuss personnel issues pursuant to RCW 42.30.110 paragraph (g) to last 5 minutes. Regular meeting reconvened at 6:30 P.M.

Motion was made to approve the 2024 Budget, seconded and passed.

Motion was made to approve the Health Care Program Renewal, seconded and passed.

NEW BUSINESS:

a. Training Captain position was discussed and will be made permanent.

APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #33601 through #33609 totaling \$1,662.14, Payables Warrants #33547 through #33600 totaling \$168,580.65, and DD12244 through DD12360 totaling \$170689.45, seconded and passed.

CITIZEN PARTICIPATION:

There was no citizen participation.

EXECUTIVE SESSION:

There was no Executive Session in addition to the one at 6:25 P.M.

As there was no further business, the meeting adjourned at 6:45 P.M.

Spokane County Fire District #3

By: Sharon J. Colby
Sharon Colby, Chairperson

By: Taryn Bare
Taryn Bare, Administrative Assistant