

COMMISSIONERS MEETING

November 9th, 2022

This meeting was called to order at 7:05 P.M. Commissioner Colby, Marsh, Harris, Cody, Debbie, Barry, Bill, Aaron, Tom, Ryan, Taryn, Alex, Perla, Tim Flock, Patrick Seiver, Tom Snook, John Pierce, Hans Johnsen, Dale, Bill Dennstaedt Jr, Kyle Cordill, and Mike Jackson. No one 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 10/3/22, 10/12/22, and 10/20/22 meetings were read and approved.

RECOGNITION:

Members invited for recognition were not able to attend.

STAFF REPORTS:

See attached notes.

Cody: Covid Vaccine update – As of Nov. 1st, vaccinations and accommodations are no longer needed.
Cyber Security update – Cycrest is recommending multi-factor verification.
SREC update - integrated with Spokane Fire Dept on Nov 1st.
Attended the WFCM Conference.
SAFER update – Still have not received an update on the grant.
Training plan update – Has been reviewed and is in final stages.

FINANCIAL REPORT:

Financial report was reviewed.

OLD BUSINESS:

- a. Motion was made to approve the 2023 Budget, seconded and passed.
 - Motion was made to approve Resolution #22-5, seconded and passed.
 - Motion was made to approve the renewal of our Medical/Dental contract, seconded and passed.
 - Motion was made to approve the 2023 Payroll rates, seconded and passed.

NEW BUSINESS:

- a. Annual Banquet will be held on Saturday, December 3rd at 6:00pm at the Shriner's Event Center.

APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #32592 through #32606 totaling \$3,337.41, Payables Warrants #32590 through #32591 totaling \$36,103.72 and #32607 through #32659 totaling \$141,816.52, and DD10788 through DD10892 totaling \$167,151.26, seconded and passed.

CITIZEN PARTICIPATION:

Answered and discussed citizen questions in regards to recruitment and retention.

EXECUTIVE SESSION:

An executive session was called at 8:30 to discuss personnel issues pursuant to RCW 42.30.110 paragraph (g) to last 15 minutes. At 8:45 a 15 minute extension was made. At 9:00 a 5 minute extension was made. At 9:05 a 5 minute extension was made.

As there was no further business, the meeting adjourned at 9:10PM.

Spokane County Fire District #3

By: Sharon Colby
Sharon Colby, Chairperson

By: Taryn Bare
Taryn Bare, Administrative Assistant

PUBLIC HEARING

November 9th, 2022

This meeting was called to order at 7:00 P.M. Commissioner Colby, Marsh, Harris, Cody, Debbie, Barry, Bill, Aaron, Tom, Ryan, Taryn, Alex, Perla, Tim Flock, Patrick Seiver, Tom Snook, John Pierce, Hans Johnsen, Dale, Bill Dennstaedt Jr, Kyle Cordill, and Mike Jackson. No one called in remotely to participate. The Agenda and Zoom call in information were posted on our website prior to the meeting for the public.


PUBLIC HEARING:

Input on Revenue Increase – Motion was made to approve the Levy Certification, seconded and passed.

As there was no further business, the meeting adjourned at 7:05 P.M.

Spokane County Fire District #3

By: 
Sharon Colby, Chairperson

By: 
Taryn Bare, Administrative Assistant