

COMMISSIONERS MEETING

December 14th, 2022

This meeting was called to order at 7:00 P.M. Commissioner Colby, Marsh, Harris, Debbie, Barry, Bill, Aaron, Taryn, Keith, Tim Flock, and Carl Golden, Bill Dennstaedt Jr, and Dale Fulfs were present. Cody called in remotely to participate and joined the meeting in person at 7:15. The Agenda and Zoom call in information were posted on our website prior to the meeting for the public. Minutes from the 11/09/22 Public Hearing and meeting were read and approved.

RECOGNITION:

There were no recognitions.

STAFF REPORTS:

See attached notes.

Cody: City of Spokane integration into dispatch.

Elected Board Chair of SREC for 2023.

SAFER grant – we were not selected. New hire letters have gone out for Riley Hock and Josh Gow with effective hire dates of January 1, 2023.

FINANCIAL REPORT:

Financial report was reviewed.

OLD BUSINESS:

- a. Policy Review – Administration #10-0 through #10-12 were reviewed and changes were proposed. Board agreed to move the Command Structure Chart to Procedures and attached changes will be voted on at next month's meeting.
- b. Newsletter was reviewed.
- c. Audit finding was discussed.

NEW BUSINESS:

- a. Motion was made to approve Resolution #22-6 – Surplus Property, seconded and passed.

APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #32664 through #32677 totaling \$2409.48, Payables Warrants #32660 through #32663 totaling \$7,497.96 and #32678 through #32748 totaling \$219,218.27 and #32749 through #32751 totaling \$1,801.70, and DD10893 through DD10998 totaling \$156,962.33, seconded and passed.

CITIZEN PARTICIPATION:

Answered and discussed citizen questions in regards to insurance when working for DNR.

EXECUTIVE SESSION:

An executive session was called at 8:20 P.M. to discuss personnel issues pursuant to RCW 42.30.110 paragraph (g) to last 20 minutes. At 8:40 P.M. a 30 minute extension was made.

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

Spokane County Fire District #3

By: Sharon J. Colby
Sharon Colby, Chairperson

By: Taryn Bare
Taryn Bare, Administrative Assistant