

COMMISSIONERS MEETING

March 8th, 2023

This meeting was called to order at 7:00 P.M. Commissioner Colby, Marsh, Harris, Cody, Bill, Aaron, Deb, Taryn, Barry, Dennis, Chandler Powers, Jim Gwin, Jess Nelson, and Bill Dennstaedt Jr, were present. Aaron Porter 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 02/08/2023 meeting were read and approved.

RECOGNITION:

There were no recognitions.

STAFF REPORTS:

See attached notes.

FINANCIAL REPORT:

Financial report was reviewed.

VOLUNTEER ASSOCIATION REPORT:

Jessica Nelson reported as the new Secretary that fundraising ideas are being discussed.

OLD BUSINESS:

- a. Citizen Advisory Committee – Tentative meeting date of March 29, 2023.
- b. Policy Adoption:
 - a. Motion made to approve changes to Personnel #20-2 – Grievance Policy, seconded and passed.
 - b. Motion made to approve changes to Personnel #20-7R – Sick Leave, seconded and passed.
 - c. Motion made to approve changes to Personnel #20-8R – Holiday, seconded and passed.
- c. Policy Review:
 - a. Personnel #20-10R, no recommended changes.
 - b. Personnel #20-28, motion made to eliminate this policy, seconded and passed.
- d. Commissioner Workshop Initiatives Update:
 - a. Forward Thinking – Writing SAFER grant application. Putting Levy Lid Lift on August ballot.
 - b. Consolidation – Spoke to Chief Jenkins and began discussion.
 - c. Health & Wellness – March Challenge, Yoga, Peer Support.
 - d. IT – Archive Social, Broadband pilot program.
 - e. Wildland Division – Awarded \$86,000 Comms unit grant, D10 apparatus partnership, Cody appointed to state committee for IMTs.
 - f. Catastrophic – All of the above related.
 - g. Capital Improvement – See attached notes.

NEW BUSINESS:

- a. Personnel #20-39 – Peer Support Program. 1st reading complete, will have a 2nd reading next meeting.
- b. Motion made to approve Resolution #23-1 – Surplus Property, seconded and passed.
- c. Sharon – Rural districts helping one another, 1945 AV \$6M, 2nd Harvest donations.

APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #32907 through #32919 totaling \$2,632.30, Payables Warrants #32904 through #32905 totaling \$51,495.27, #32906 totaling \$961,042.50, #32920 through 32991 totaling \$155,212.52, and DD11250 through DD11373 totaling \$181,036.45, seconded and passed.

CITIZEN PARTICIPATION:

Bill Jr. asked for a list of Citizen Advisory members and an update on EMS Levy which we will not run in 2023.

EXECUTIVE SESSION:

An executive session was called at 8:15 P.M. to discuss personnel issues pursuant to RCW 42.30.110 paragraph (g) to last 15 minutes. At 8:30, Deb, Taryn, Bill and Aaron left executive session and Cody extended for 15 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