

COMMISSIONERS MEETING

October 11th, 2023

This meeting was called to order at 6:00 P.M. Commissioner Colby, Marsh, Harris, Cody, Aaron, Deb, Barry, Mike Meyer, Kent Reitmeier, David Dobbins, Dale Fulfs, Mike Jackson, Mike Heydt, Fred Swan, Alex Turner, Jessica Nelson, Aaron Porter 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 09/13/2023 meeting were read and approved.

RECOGNITION:

No recognitions.

STAFF REPORTS:

See attached notes.

Cody: SREC

Deb: Newsletter

FINANCIAL REPORT:

Financial report was reviewed.

VOLUNTEER ASSOCIATION REPORT:

Cody reported on news from Volunteer Association:

- Will donated money to replace address signs
- Prime Rib will be served at Banquet
- Awards for those that fall below the 25 years

OLD BUSINESS:

- a. SAFER Grant: Still have not heard.

NEW BUSINESS:

- a. 2024 Budget: Budget proposal will be presented at the October 25th special meeting
- b. Annual Station Planning Meeting: Will be held on October 25 at 6:00 PM.

APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #33478 through #33489 totaling \$2,416.60, Payables Warrants #33477 through #33477 totaling \$750.00 and #33490 through #33544 totaling \$257,308.35, and DD12117 through DD12243 totaling \$182,645.75, seconded and passed.

CITIZEN PARTICIPATION:

EXECUTIVE SESSION:

Sharon called an Executive Session at 7:45 P.M. with the Board and Mike Jackson to discuss personnel issues pursuant to RCW 42.30.110 paragraph (g) to last 9 minutes. Regular meeting reconvened and Sharon called an Executive Session at 7:54 P.M. with the Board and Administration to discuss personnel issues pursuant to RCW 42.30.110 paragraph (g) to last 15 minutes

As there was no further business, the meeting adjourned at 8:15 P.M.

Spokane County Fire District #3

By: Sharon Colby
Sharon Colby, Chairperson

By: Deb Arnold
Deb Arnold, Executive Administrator