

## COMMISSIONERS MEETING

May 8<sup>th</sup>, 2024

This meeting was called to order at 6:00 P.M. Commissioner Colby, Harris, Marsh Jr., Cody, Bill, Deb, Taryn, Barry, Alex, Tim Flock, Chandler Powers, Patrick Seiver, Tim Steiner, Nathan Henson, Michael Cartelli-Rideout, Perla Munoz, Steven Keith, Mike Jackson, Kyle Cordill, and family members of those being recognized attended. No one attended online. The Agenda and Zoom call in information were posted on our website prior to the meeting for the public. Minutes from the 04/10/2024 Meeting were read and approved.

### RECOGNITION:

Dalton Friend – Career Lieutenant  
Aaron Porter – Career Lieutenant  
Patrick Seiver – Station #32 Lieutenant  
Tyler Nyman and Bob Watkins were unable to attend the meeting.

### STAFF REPORTS:

See attached notes.  
Taryn: Volunteer Recruit Academy is at 18:00 on June 13<sup>th</sup> at Medical Lake High School.  
Cody: Provided an update on Ambulance Service Board, Incident Management Team Training in Spokane, Dispatch, and Avista looking to move power underground.  
Dwayne Paul's Memorial service is tentatively scheduled for May 20<sup>th</sup> at 13:00.  
Logan Porter's Memorial service is scheduled for May 19<sup>th</sup> at 14:00.

### FINANCIAL REPORT:

Financial report was reviewed.

### VOLUNTEER ASSOCIATION REPORT:

Fisherman's Breakfast – served 363 and raised \$4,000.  
Spangle Parade is May 18<sup>th</sup>.  
Tyler Daze is June 1<sup>st</sup>.  
Survey will be going out on the Banquet.

### OLD BUSINESS:

No Old Business.

### NEW BUSINESS:

- a. Sharon – WFCB Wage & Benefit survey, bring copies to Commissioner's when results come back.
- b. Policy #10-10R – Procurement Policy first reading.  
Will do a second reading at next month's meeting.

### APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payables Warrant #34007 totaling \$73,613.99, Payroll Warrants #34008 through #34022 totaling \$3,110.39, Payables Warrants #34023 through #34080 totaling \$259,504.27, and DD12974 through DD13107 totaling \$193,392.98, seconded and passed.

### CITIZEN PARTICIPATION:

Kyle Cordill asked for a Station 33 staffing update.

### EXECUTIVE SESSION:

No Executive session.

As there was no further business, the meeting adjourned at 7:00 P.M.

Spokane County Fire District #3

By: Sharon Colby  
Sharon Colby, Chairperson

By: Taryn Bare  
Taryn Bare, Administrative Assistant