

COMMISSIONERS MEETING

February 14th, 2024

This meeting was called to order at 6:00 P.M. Commissioner Colby, Harris, Marsh Jr., Cody, Bill, Aaron, Deb, Taryn, Barry, Alex, and Dale Fulfs 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 01/10/2024 Meeting were read and approved.

RECOGNITION:

There were no recognitions.

STAFF REPORTS:

See attached notes.

Cody: Shared an update on ASB, HB2258, Wildland National evacuations, WUI Committee, and Gray Rd. and OR Rd. Fire causes.

FINANCIAL REPORT:

Financial report was reviewed.

VOLUNTEER ASSOCIATION REPORT:

See attached notes. The Association email was reviewed.

OLD BUSINESS:

- a. Career Firefighters – 4 New Hires will start on March 4th. They will attend the March Meeting for recognition.

NEW BUSINESS:

- a. Resolution #24-1 - Signatures
Motion was made to approve Resolution #24 -1, seconded and approved.
- b. Lieutenant Position
Lieutenant job description was reviewed.

APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #33765 through #33778 totaling \$2,411.42, Payables Warrants #33779 through #33848 totaling \$243,010.37 and DD12601 through DD12725 totaling \$186,278.78, seconded and passed.

CITIZEN PARTICIPATION:

Dale Fulfs asked about call volume at staffed stations and how decisions are made on brown out days.

EXECUTIVE SESSION:

There was no Executive Session.

As there was no further business, the meeting adjourned at 7:45 P.M.

Spokane County Fire District #3

By: Sharon J. Colby
Sharon Colby, Chairperson

By: Taryn Bare
Taryn Bare, Administrative Assistant