

COMMISSIONERS SPECIAL MEETING

October 25, 2023

This meeting was called to order at 4:00 P.M. Commissioner Colby, Marsh, Harris, Cody, Bill, Aaron and Debbie were present. No one called in remotely to participate. The Agenda and Zoom call in information were posted on our website prior to the meeting for the public.

1. **2024 Budget:** An executive session was called to discuss personnel issues pursuant to RCW 42.30.110 paragraph (g) to last 1 hour 45 minutes. Regular session was reconvened at 5:45 P.M.
2. **Annual Station Planning Meeting:** Commissioners, Cody, Bill, Aaron, Dan Guske, John Goodwin, Brad Kane, Helene Roach, Beau Wharton, Suzanne Sweeney, Shane McCandless and Deb Arnold were present. The following items were discussion:

Station 32:

Training Helmets
Boat Pulley System
Striping

Station 33:

Station Signage
Lucas Device
Cardiac on all rigs
Generator
Outside storage
Rescue Bunker Belts
Folding Chairs on Squads
Lower pressure hose
511 Shirt on completion of Taskbook

Station 34:

PIO Position

Station 37:

LED Box Lights
Tool updates
Coolers
Explorer Program
Ice Melts
Mural on the Wall
Standing generator
Waterproof pants

Station 39:

UTV's

Station 310:

Parking Stripes
Security
Sprinkler System
TV out of Bathroom
Long term grass
Station Drain
Women's Cut Uniforms

Station 312:

Paint Smokey
Asphalt

The meeting was adjourned at 7:30 P.M.

Spokane County Fire District #3

By: Sharon J. Colby
Sharon Colby, Chairperson

By: Deb Arnold
Deb Arnold, Executive Administrator