

**COMMISSIONERS MEETING**

August 9<sup>th</sup>, 2023

This meeting was called to order at 6:00 P.M. Commissioner Colby, Marsh, Harris, Cody, Bill, Aaron, Deb, Taryn, Barry, Alex, Aaron Porter, Tim Flock, Stephanie Richards, Mike Meyer, Joah Van Doozer, Josh Venable, Bill Dennstaedt Jr, Dale Fulfs, Mike Jackson 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 07/12/2023 meeting were read and approved.

**RECOGNITION:**

No recognitions.

**STAFF REPORTS:**

See attached notes.

Deb: Address signs and Fire paperwork.

Taryn: Address signs.

Cody: Update on fire season, air support, call volume surge, Hazmat crash on I-90, ASB and beginning of Beginning of budget review.

Sharon: Thankful for internet updates from Aaron Bollar, Aaron Porter and Alex and the team that supports them. Also, very proud of Fire District 3 and the stops we have had on fires this season.

**FINANCIAL REPORT:**

Financial report was reviewed.

**VOLUNTEER ASSOCIATION REPORT:**

Tim Flock reported on a successful D10 softball game, Association of Washington Business (AWB) Holiday Kids Tree grant, and 2023 Banquet that will be held at Shriner's.

**OLD BUSINESS:**

No Old Business.

**NEW BUSINESS:**

- a. Levy Lid Lift passed at 65-66% - projected to bring in \$1.4 million, still waiting on new construction and will know more in late October.

**APPROVAL OF VOUCHERS & PAYROLL:**

Motion was made to approve Payroll Warrants #33326 through #33339 totaling \$1,928.44, Payables Warrants #33340 through #33402 totaling \$242,809.00, and DD11874 through DD11998 totaling \$198,685.95, seconded and passed.

**CITIZEN PARTICIPATION:**

Kyle Cordill expressed concern regarding the Fish Trap fire and the protection of the hazardous materials within his business. Dale asked for clarification on AMR response.

**EXECUTIVE SESSION:**

Sharon called a 5 minute recess at 6:50 P.M. and a 15 minute Executive Session at 6:55 P.M. with the Board and Administration to discuss personnel issues pursuant to RCW 42.30.110 paragraph (g) to last 30 minutes. At 7:10 P.M. Executive Session was extended 20 minutes. At 7:30 P.M. Executive Session was extended 10 minutes.

As there was no further business, the meeting adjourned at 7:40 P.M.

Spokane County Fire District #3

By: Sharon J. Colby  
Sharon Colby, Chairperson

By: Taryn Bare  
Taryn Bare, Administrative Assistant