

## COMMISSIONERS MEETING

October 9<sup>th</sup>, 2024

This meeting was called to order at 6:00 P.M. Commissioner Colby, Harris, Marsh Jr., Cody, Bill, Aaron, Deb, Taryn, Teri, Ryan Baldwin, Dale Fulfs, and Kent Reitmeier were in attendance. 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 09/11/2024 meeting were read and approved.

### RECOGNITION:

No recognitions

### STAFF REPORTS:

See attached notes.

Cody gave an update on the Staff Ride car accident involving Bill, L1919 Package Proposal Meeting scheduled for October 14<sup>th</sup>, and SREC.

### FINANCIAL REPORT:

Financial report was reviewed.

### VOLUNTEER ASSOCIATION REPORT:

Cody gave an update on the Chili Feed, Retirement Gifts, 501C3 status, Holiday Grant, and Santa Tours.

### OLD BUSINESS:

- a. Station Roundtable/Assessments – Will replace "Goal Setting" from prior years. Will take place on Tuesday night Trainings out at Stations. A Schedule will be sent out.

### NEW BUSINESS:

- a. Single/Financial Audit – Howard will be the contact Commissioner for Risk Assessment and Exit Interview. Decision was made to waive the Entrance Interview. See attached letter.
- b. Budget Meeting was confirmed for October 30<sup>th</sup> at 1:00.

### APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #34371 through #34377 totaling \$942.31, and Payables Warrants #34378 through #34429 totaling \$203,887.49 and #34430 totaling \$20,911.19, and #34431 through #34435 totaling \$5,079.65 and DD13610 through DD13735 totaling \$241,661.95, seconded and passed.

### CITIZEN PARTICIPATION:

Kent Reitmeier gave an update on the Recovery Committee re-building progress for the Gray and Oregon Road Fires.

### EXECUTIVE SESSION:

There was no Executive Session.

As there was no further business, the meeting adjourned at 7:20 P.M.

Spokane County Fire District #3

By: Sharon Colby  
Sharon Colby, Chairperson

By: Taryn Bare  
Taryn Bare, Administrative Assistant