

## COMMISSIONERS MEETING

April 12<sup>th</sup>, 2023

This meeting was called to order at 7:00 P.M. Commissioner Colby, Marsh, Harris, Cody, Bill, Deb, Taryn, Keith, John Goodwin, Shawn Mashtare and his family Becky, Carter and Lily, and Kyle Cordill, were present. Aaron Bollar called in remotely to attend. The Agenda and Zoom call information were posted on our website prior to the meeting for the public. Minutes from the 03/08/2023 meeting were read and approved.

### RECOGNITION:

Shaun Mashtare – Completion of FF Taskbook.

### STAFF REPORTS:

See attached notes.

Keith: Annuals complete, Tablet mounts in apparatus, Converted valves, 320 chevron striping, and Daily work orders.

Cody: Update on Broadband pilot, Handtevy app, Ambulance Service Board, SREC, DNR & HB1168, IMT Teams, SAFER grant application submission, and Critical Incident Stress Management Meeting.

### FINANCIAL REPORT:

Financial report was reviewed.

### VOLUNTEER ASSOCIATION REPORT:

Fisherman's Breakfast – April 22<sup>nd</sup>, 4am – Noon.

### OLD BUSINESS:

- a. Citizen Advisory Committee – Email will go out next week, want all members at first orientation.
- b. Policy Adoption:
  - a. Motion made to approve Personnel #20-39 – Peer Support Program, seconded and passed.
- c. Policy Review:
  - a. Motion made to eliminate Personnel #20-29 – Inactive Reserve Volunteer, seconded and passed.
  - b. Motion made to eliminate Personnel #20-30 – Cellular Phone Agreement, seconded and passed.

### NEW BUSINESS:

- a. Motion made to approve Resolution #23-2 – Lid Lift, seconded and passed.
- b. Sharon – Work session scheduled for May 17<sup>th</sup>, 1:00 – 3:30 to discuss the south.  
For awareness – Railroad, PFOS, May Newsletter, and Moran Prairie history.
- d. Cody – Sensus data shows we are the fastest growing county in WA. We are 31% of the county and are growing at twice the county rate.

### APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #33064 through #33077 totaling \$2,382.78, Payables Warrants #32992 totaling \$1650.00, #32993 through #33063 totaling \$341,984.63 and #33078 through #33080 totaling \$3,622.07, and DD11374 through DD11497 totaling \$175,089.38, seconded and passed.

### CITIZEN PARTICIPATION:

Bill Jr. asked for a list of Citizen Advisory members and an update on EMS Levy which we will not run in 2023.

### EXECUTIVE SESSION:

An executive session was called at 8:40 P.M. to discuss personnel issues pursuant to RCW 42.30.110 paragraph (g) to last 30 minutes. At 9:10 it was extended 10 minutes. At 9:20, Regular session reconvened. Motion was made to change the start time of future Commissioner Meetings to 6:00pm, seconded and passed. A Resolution will be proposed at the next meeting. As there was no further business, the meeting adjourned at 9:21 P.M.

Spokane County Fire District #3

By: Sharon Colby  
Sharon Colby, Chairperson

By: Taryn Bare  
Taryn Bare, Administrative Assistant