

COMMISSIONERS MEETING

December 11th, 2024

This meeting was called to order at 6:00 P.M. Commissioner Colby, Harris, Marsh Jr., Cody, Aaron, Ryan (and family), Deb, Taryn, Barry, Willie, Kent Reitmeier and Dale Fulfs, were in attendance. 2 guests attended online. The Agenda and Zoom call in information were posted on our website prior to the meeting for the public. Minutes from the 10/30/24 Special Meeting, 11/13/24 Public Hearing, 11/13/24, 11/20/24 Special Meeting, and 12/02/24 meetings were read and approved.

RECOGNITION:

Ryan Power – Deputy Chief
Willie Yorke was introduced as our new Mechanic.

STAFF REPORTS:

See attached notes.

Cody gave an update on the AMR Contract and SREC.

FINANCIAL REPORT:

Financial report was reviewed.

VOLUNTEER ASSOCIATION REPORT:

Banquet is set for January 4th

OLD BUSINESS:

- a. Motion was made to approve the Union Contract, seconded and passed.

NEW BUSINESS:

- a. Motion was made to approve Resolution #24-6 – HRA/VEBA Plan, seconded and passed.
- b. Motion was made to give Cody and Aaron the ability to purchase two engines via the Sourcewell Contract, seconded and passed.

APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #34592 through #34598 totaling \$1,472.39, and Payables Warrants #34517 through #34588 totaling \$196,039.01 and #34589 through #34591 totaling \$3,093.59 and DD13867 through DD13998 totaling \$200,199.36 and DD13999 totaling \$1,939.28, seconded and passed.

CITIZEN PARTICIPATION:

Kent Reitmeier gave an update on the Recovery Committee re-building progress for the Gray and Oregon Road Fires. Dale Fulfs asked for an update on the Chaplain program and expressed his thoughts on the importance of this program to the Fire District. He also asked about an addition of an EMS car.

EXECUTIVE SESSION:

Sharon called an Executive Session at 7:20 P.M. to discuss a personnel issue pursuant to RCW 42.30.110 paragraph (f) to last 20 minutes. Executive Session was extended 10 minutes at 7:40 P.M. to include only the Board to discuss a personnel issue pursuant to RCW 42.30.110.

As there was no further business, the meeting adjourned at 7:50 P.M.

Spokane County Fire District #3

By: Sharon J. Colby
Sharon Colby, Chairperson

By: Taryn Bare
Taryn Bare, Administrative Assistant