

COMMISSIONERS MEETING

December 13th, 2023

This meeting was called to order at 6:00 P.M. Commissioner Colby, Harris, Marsh Jr., Cody, Bill, Deb, Taryn, Barry, Mike Jackson and Dale Fulfs attended. The Agenda and Zoom call in information were posted on our website prior to the meeting for the public. Minutes from the 11/08/23 Public Hearing and Meeting were read and approved.

RECOGNITION:

Mike Jackson was recognized for Tender Operator completion.
Howard Marsh Jr. was recognized for re-election as Commissioner.

STAFF REPORTS:

See attached notes.

Cody: Shared an update on Wildland AAR, IMT Teams, Annual Banquet, Academy Graduation, Gray Fire Report, Ambulance Service Board changes to consortium, Training Captain selection of Ryan Baldwin, and a Creative Solutions video on Gray Fire.

FINANCIAL REPORT:

Financial report was reviewed.

VOLUNTEER ASSOCIATION REPORT:

Tim Flock reported on news from the Volunteer Association:

- AWB Holiday Kids Tree Grant - will bring gifts to 14 families throughout the District
- Station 312 hosted a pizza party at Rosa's for Tyler Daze helpers.

OLD BUSINESS:

a. Career Firefighter Process

17 applications have been received so far and the closing date is December 27th, 2023.

NEW BUSINESS:

No new business to discuss.

APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #33683 through #33693 totaling \$918.91, Payables Warrants #33612 through #33682 totaling \$187,287.58 and #33694 through #33698 totaling \$2,879.46, and DD12244 through DD12360 totaling \$170,689.45 and DD12477 totaling \$194.92, seconded and passed.

CITIZEN PARTICIPATION:

Mike Jackson asked for more discussion on the Ambulance Service Board update.

EXECUTIVE SESSION:

Sharon called an Executive Session at 6:50 P.M. with the Board and Administrative Staff to discuss personnel issues pursuant to RCW 42.30.110 paragraph (g) to last 20 minutes.

As there was no further business, the meeting adjourned at 7:10 P.M.

Spokane County Fire District #3

By: Sharon J. Colby
Sharon Colby, Chairperson

By: Taryn Bare
Taryn Bare, Administrative Assistant