

## COMMISSIONERS MEETING

June 12<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, Barry, Shane Dunn, Patrick Seiver & his wife, Mike Meyer, Mike Jackson, Tim Loncon, and Kent Reitmeier. 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 05/08/2024 Meeting were read and approved.

### RECOGNITION:

Shane Dunn – Station 37 Captain

Mike Cartelli Rideout – Unable to attend because of the Grove Rd. Fire

### STAFF REPORTS:

See attached notes.

Cody: Provided an update on Avista and Inland Power lines being cleared and possibly moving underground. Grove Rd. Fire burned 74 acres with 30-40 mph winds and 16% humidity. All county district were represented for mutual aid and 120 firefighters are still on the fire today for mop up. Investigation pending, no known negligence.

Update on Tyler Daze, Ambulance Service Board, and Broadlinc Meeting in Spangle.

### FINANCIAL REPORT:

Financial report was reviewed.

### VOLUNTEER ASSOCIATION REPORT:

Annual Banquet survey was sent out. Banquet will be moved to January 2025.

### OLD BUSINESS:

a. Motion was made to approve Policy #10-10R – Procurement Policy, seconded, and approved.

b. Public Affairs Director – Teri Bunce has accepted the position. Her start date is to be determined.

### NEW BUSINESS:

a. Policy #20-37R – Nondiscrimination/Harassment Policy first reading. Will do a second reading next month.

b. Call for Bids – Steel Storage Building.

Motion was made to approve the Call for Bids and for Cody to make the decision on awarding the bid at the opening, seconded, and approved.

### APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payables Warrants #34081 through #334082 totaling \$501.66, #34083 totaling \$116,390.55 and #34084 through #34138 totaling \$177,711.74, and Payroll Warrants #34139 through #34154 totaling \$3,155.85, and DD13108 through DD13238 totaling \$203,529.10, seconded and passed.

### CITIZEN PARTICIPATION:

Kent gave an update on 8 homes being built for those who were uninsured in the Gray and Oregon Rd. Fires.

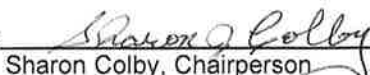
### EXECUTIVE SESSION:

Sharon called an Executive Session at 7:20 P.M. with the Board and Cody, requested by Kyle Cordill to Deb and Taryn to discuss a complaint pursuant to RCW 42.30.110 paragraph (f) to last 5 minutes. At 7:30 it was extended 15 minutes.

As there was no further business, the meeting adjourned at 7:00 P.M.

Spokane County Fire District #3

By:

  
Sharon Colby, Chairperson

By:

  
Taryn Bare, Administrative Assistant