

COMMISSIONERS MEETING

August 14th, 2024

This meeting was called to order at 6:00 P.M. Commissioner Colby, Harris, Marsh Jr., Cody, Aaron, Ryan, Deb, Barry, Dale Fulfs, Mike Meyer, Kent Reitmeier and Shane McCandless 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 07/10/2024 meeting were read and approved.

RECOGNITION:

No recognitions

STAFF REPORTS:

See attached notes.

Cody: Update on AMR and Dispatch.

FINANCIAL REPORT:

Financial report was reviewed.

VOLUNTEER ASSOCIATION REPORT:

Next event is Station #35 Chili Feed.

OLD BUSINESS:

- a. Steel Storage Building – Motion was made to allow Cody and Aaron to manage the Call For Bids process for site preparation, seconded and passed.

NEW BUSINESS:

- a. WFCA Conference: Howard and Bob would like to attend the Snure Seminar.

APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #34292 through #34302 totaling \$2,952.65, and Payables Warrants #34227 through #34291 totaling \$423,507.80, and DD13371 through DD13493 totaling \$245,739.64, seconded and passed.

CITIZEN PARTICIPATION:

Kent Reitmeier gave a report on the Recovery committee.

EXECUTIVE SESSION:

Sharon called an Executive Session at 7:15 P.M. to discuss a personnel issue pursuant to RCW 42.30.110 paragraph (f) to last 10 minutes. Regular meeting was reconvened at 7:25 P.M.

As there was no further business, the meeting adjourned at 7:25 P.M.

Spokane County Fire District #3

By: Sharon Colby
Sharon Colby, Chairperson

By: Deb Arnold
Deb Arnold, Executive Administrator