

COMMISSIONERS MEETING

January 11th, 2023

This meeting was called to order at 7:00 P.M. Commissioner Colby, Marsh, Harris, Cody, Bill, Aaron, Deb, Taryn, Tom, Barry, Alex, Tim Flock, Ryan Baldwin, Aaron Porter, Shane McCandless, Patrick and Sarah Fitzgerald, John Goodwin, Bill Dennstaedt Jr, Kyle Cordill, and Dale Fulfs were present. Josh Gow, Stephanie Richards and Perla Munoz called in remotely. The Agenda and Zoom call in information were posted on our website prior to the meeting for the public. Minutes from the 12/14/2022 meeting were read and approved. Motion was made to elect Sharon as Chairperson, seconded and passed.

RECOGNITION:

Shane McCandless and Patrick Fitzgerald were recognized for Duty Officer positions.

STAFF REPORTS:

See attached notes.

Cody: Possible MPD change in 2023 with Dr. Dang taking on a new project.
Audit exit interview scheduled for Friday, January 13th – Howard will be attending Commissioner.
Events – Tyler Daze will be June 3rd and Fisherman's Breakfast will be April 22nd.
Peer Support Program is being developed and will be presented at the next meeting.
Working on the Safety chapter of the policy manual.

FINANCIAL REPORT:

Financial report was reviewed.

OLD BUSINESS:

- a. Policy Adoption:
 - a. Motion was made to adopt Administration #10-0 Mission Statement, seconded and approved.
 - b. Motion was made to adopt Administration #10-2R Policy Adoption, seconded and approved.
 - c. Motion was made to adopt Administration #10-3R Newsletter Policy, seconded and approved.
 - d. Motion was made to adopt Administration #10-6R Special Assignments, seconded and approved.
- b. Citizen Advisory Committee – Have spoken with 5 individuals, will review bios at next meeting.

NEW BUSINESS:

- a. Job Description Adoption:
 - a. Motion was made to adopt Emergency Medical Service Responder, seconded and approved.
 - b. Motion was made to adopt Firefighter, seconded and approved.
 - c. Motion was made to adopt Support Services, seconded and approved.
 - d. Motion was made to adopt Tender Operator, seconded and approved.
 - e. Motion was made to adopt Volunteer, seconded and approved with addition of Volunteer (Recruit).
 - f. Motion was made to adopt Chaplain, seconded and approved.
- b. Policy Review:
 - a. Motion was made to adopt #20-5R, seconded and approved with addition of Volunteer (Recruit).
 - b. #20-2, #20-4R, #20-6R, #20-7R, and #20-8R were tabled for next meeting.

APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #32752 through #32765 totaling \$2,058.24, Payables Warrants #32766 through #32819 totaling \$92,760.26, and DD10999 through DD11118 totaling \$195,325.69, seconded and passed.

CITIZEN PARTICIPATION:

Dale voiced positive feedback on the Chaplain Program. Bill Jr. asked for an Executive Session.

EXECUTIVE SESSION:

An executive session was called at 9:00 P.M. to discuss personnel issues pursuant to RCW 42.30.110 paragraph (g) to last 10 minutes. At 9:10 P.M. executive session was extended 30 minutes and at 9:40 executive session was extended 35 minutes.

As there was no further business, the meeting adjourned at 10:15 P.M.

Spokane County Fire District #3

By: Sharon J. Colby
Sharon Colby, Chairperson

By: Taryn Bate
Taryn Bate, Administrative Assistant