

## COMMISSIONERS MEETING

March 13<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, Joe, Beau, Stephanie, Colin, Ben, Charles, Tori, Riley, Shane, Milton and Mike Jackson attended. 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 02/14/2024 Meeting were read and approved.

### RECOGNITION:

Riley Hock was recognized for his service; he has accepted a position at SCFD 9.  
Newly hired career firefighters Beau Wharton, Colin McQuilkin, Ben Salapka, Milton Nelson and Charles Johnson were introduced and recognized. Academy will start April 1<sup>st</sup>.

### STAFF REPORTS:

See attached notes.

### FINANCIAL REPORT:

Financial report was reviewed.

### VOLUNTEER ASSOCIATION REPORT:

No one was present from the Association.

### OLD BUSINESS:

- a. Lieutenant Position – Interviews will be Monday, March 18<sup>th</sup>.

### NEW BUSINESS:

- a. Community Affairs Position – Job Description is nearing completion and position will be posted soon.
- b. Facilities Remodel – Motion was made to approve the attached Project Estimate, seconded and passed.
- c. Sharon asked for the Newsletter to be prepared in April and mailed in May.

### APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #33914 through #33926 totaling \$2,595.92, Payables Warrants #33849 through #33912 totaling \$192,562.33 and #33913 totaling \$4,436.12, and DD12726 through DD12851 totaling \$198453.24, seconded and passed.

### CITIZEN PARTICIPATION:

Mike Jackson said Thank You for the prompt replacement of an air compressor at Station 312.

### EXECUTIVE SESSION:

Sharon called an Executive Session at 7:45 P.M. with the Board and Cody, Deb and Taryn 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 8:05 P.M.

Spokane County Fire District #3

By: Sharon J. Colby  
Sharon Colby, Chairperson

By: Taryn Bare  
Taryn Bare, Administrative Assistant