

**COMMISSIONERS MEETING**

July 17<sup>th</sup>, 2023

This meeting was called to order at 6:00 P.M. Commissioner Colby, Marsh, Harris, Cody, Bill, Aaron, Deb, Taryn, Ben Gardner, Stephanie Richards (with family & friends), Bill Dennstaedt Jr, and Dale Fulfs, Mike Jackson and Mike Heydt attended. The Agenda and Zoom call in information were posted on our website prior to the meeting for the public. Minutes from the 06/14/2023 meeting were read and approved.

**RECOGNITION:**

Stephanie Richards – Firefighter  
Ben Gardner – Firefighter

**STAFF REPORTS:**

See attached notes.

Barry: Lights on Attacks, Gear boxes, and daily work orders.

Deb: Contract review and FEMA grants.

Taryn: Update on DRS Audit.

Cody: Update on Dr. Dierks, Station 36, SREC, District BBQ, WA/OR fire potential, 4<sup>th</sup> of July compliance, Complex IMTs, Academy graduation, ASB, and Hospital capacity.

**FINANCIAL REPORT:**

Financial report was reviewed.

**VOLUNTEER ASSOCIATION REPORT:**

No representative at this meeting. Softball game with D10 scheduled for Sunday.

**OLD BUSINESS:**

a. Policy Review:

- a. Motion made to void Administration #10-2R– Adoption and Amendment of Policy, seconded and passed.
- b. Policy Manual is available online and all stations now have internet.

**NEW BUSINESS:**

a. Motion made to approve Resolution #23-4 – Surplus Equipment, seconded and passed.

**APPROVAL OF VOUCHERS & PAYROLL:**

Motion was made to approve Payroll Warrants #33312 through #33325 totaling \$1,937.88, Payables Warrants #33242 totaling \$4,244.70, #33243 through #33308 totaling \$237,478.14, and #33309 through #33311 totaling \$7,638.93 and DD11757 through DD11873 totaling \$186,301.51, seconded and passed.

**CITIZEN PARTICIPATION:**

Mike Jackson asked for an update on Capital Improvement Plan.

**EXECUTIVE SESSION:**

Sharon called a recess at 7:00 P.M. and an Executive Session at 7:10 P.M. with the Board and Administration to discuss personnel issues pursuant to RCW 42.30.110 paragraph (g) to last 30 minutes. At 7:40 P.M. Executive Session was extended 20 minutes.

As there was no further business, the meeting adjourned at 8:00 P.M.

Spokane County Fire District #3

By: Sharon J. Colby  
Sharon Colby, Chairperson

By: Taryn Bare  
Taryn Bare, Administrative Assistant