

COMMISSIONERS MEETING

November 13th, 2024

This meeting was called to order at 6:05 P.M. Commissioner Colby, Harris, Marsh Jr., Cody, Bill, Aaron, Ryan, Deb, Taryn, Teri, Tim Flock, Cameron Young and Kaely, and Dale Fulfs, 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 10/09/2024 and 10/30/2024 meetings were read and approved.

RECOGNITION:

Cameron Young – Career Firefighter

STAFF REPORTS:

See attached notes.

Cody gave an update on Aspen Meadows, Mullen Hill, Power Outages, Station 31 Offices, Org Chart, SREC and ASB.

Sharon asked about Employee Annual Evals, Locke Employee files, and Response at 35 & 37.

FINANCIAL REPORT:

Financial report was reviewed.

VOLUNTEER ASSOCIATION REPORT:

Banquet is set for January 4th

OLD BUSINESS:

- a. Aaron gave a Storage Building update. Steel is here, bid has been awarded on site prep.
- b. Motion was made to increase Part-Paid Firefighter pay by \$1.00, seconded and passed.

NEW BUSINESS:

- a. Motion was made to approve Resolution #24-4 – Surplus Property, seconded and passed.
- b. Part-paid hourly increase, VEBA, and Health and Wellness were discussed for 2025. Motion was made to approve the 2025 Budget, seconded and passed.
Motion was made to approve Resolution #24-5, seconded and passed.
Motion was made to approve Health Insurance Renewal for 2025, seconded and passed.
- c. Special Meeting – Union Negotiations scheduled for November 20th.

APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #34440 through #34446 totaling \$1,491.82, and Payables Warrants #34447 through #34516 totaling \$160,595.57 and #34439 totaling \$177,005.10 and #34436 through #34438 totaling \$61,275.70 and DD13736 through DD13866 totaling \$218,644.27, seconded and passed.

CITIZEN PARTICIPATION:

No participation.

EXECUTIVE SESSION:

There was no Executive Session.

As there was no further business, the meeting adjourned at 7:30 P.M.

Spokane County Fire District #3

By: Sharon J. Colby
Sharon Colby, Chairperson

By: Taryn Bare
Taryn Bare, Administrative Assistant