

COMMISSIONERS MEETING

June 14th, 2023

This meeting was called to order at 6:00 P.M. Commissioner Colby, Marsh, Harris, Cody, Bill, Aaron, Deb, Taryn, Barry, Bill Dennstaedt Jr, and Dale Fulfs, and Kyle Cordill attended. The Agenda and Zoom call in information were posted on our website prior to the meeting for the public. Minutes from the 05/10/2023, 05/17/2023 and 06/05/2023 meetings were read and approved.

RECOGNITION:

Howard Marsh Jr. – Continuing as Commissioner for another term.

STAFF REPORTS:

See attached notes.

Deb: Update and Levy Lid Lift and FEMA Grant close outs.

Taryn: Update on DRS Audit and Newsletter.

Cody: Update on ASB, FAFB Mutual Aid Renewal, Career FF hire Stephanie Richards, Complex IMT, SREC, Cheney Fire merger, Joint public safety law enforcement evacuation plans, Broadband pilot, Academy, And Tyler Daze.

FINANCIAL REPORT:

Financial report was reviewed.

VOLUNTEER ASSOCIATION REPORT:

No representative at this meeting.

OLD BUSINESS:

- a. Policy Review:
 - a. Motion made to approve Personnel #20-33R– Per Diem with grammar updates, seconded and passed.
 - b. Reviewed Personnel #20-34 – Staff Vehicle, no recommended changes.

NEW BUSINESS:

- a. Call for Bids: Communications Trailer
 - a. Motion made to approve the call for bid and to give Cody and/or Bill authorization to award the bid, Seconded, and passed.
- b. DSHS Contract – has been renewed for two years with additional CPI.
- c. Sharon – Wage & Benefit due July 9th, Community names on vehicles, and Aspen Meadows egress.

APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #33221 through #33228 totaling \$1,659.46, Payables Warrants #33160 through #33220 totaling \$176,734.13, #33229 through #33241 totaling \$20,705.94, and DD11629 through DD11756 totaling \$191,112.85, seconded and passed.

CITIZEN PARTICIPATION:

Bill Dennstaedt Jr. asked for an update on Citizen Advisory.

EXECUTIVE SESSION:

Cody called an Executive Session at 7:35 P.M. with the Board to discuss personnel issues pursuant to RCW 42.30.110 paragraph (g) to last 15 minutes.

As there was no further business, the meeting adjourned at 7:50 P.M.

Spokane County Fire District #3

By: Sharon J. Colby
Sharon Colby, Chairperson

By: Taryn Bare
Taryn Bare, Administrative Assistant