

COMMISSIONERS MEETING

January 8th, 2025

This meeting was called to order at 6:00 P.M. Commissioner Colby, Harris, Marsh Jr., Cody, Bill, Aaron, Ryan, Deb, Taryn, Alex, Dennis, Mike Meyer, Tim Flock, Kyle Cordill, 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 12/11/24 meeting were read and approved.

ELECTION OF CHAIRPERSON:

A motion was made to elect Sharon Colby as Chairperson, seconded and passed.

RECOGNITION:

Dennis Starring – Firefighter of the Year

STAFF REPORTS:

See attached notes.

Deb gave an update on the Audit. Howard will be available for the exit interview.

Cody gave an update on SREC, AMR, and County Commissioner Meeting on 01/09/2025.

FINANCIAL REPORT:

Financial report was reviewed.

VOLUNTEER ASSOCIATION REPORT:

Banquet recap was given.

On behalf of L1919, Alex provided a Thank You to the Board for the signed Union contract.

OLD BUSINESS:

NEW BUSINESS:

- a. Motion was made to approve Resolution #25-1 – Surplus Property Bus, seconded and passed.
- b. As per 2025 Budget approval, 2025 Payroll Rates were signed by the Board.
- c. An update on L.A. wildfire was shared by Cody.

APPROVAL OF VOUCHERS & PAYROLL:

Motion was made to approve Payroll Warrants #34658 through #34662 totaling \$1,504.63, and Payables Warrants #34599 totaling \$24,794.33 and #34600 through #34657 totaling \$194,323.27 and DD14000 through DD14119 totaling \$226,690.63, seconded and passed.

CITIZEN PARTICIPATION:

There was no Citizen Participation.

EXECUTIVE SESSION:

Sharon called an Executive Session at 6:55 P.M. to discuss a personnel issue pursuant to RCW 42.30.110 paragraph (f) to last 30 minutes. Executive Session ended at 7:25 P.M.

As there was no further business, the meeting adjourned at 7:25 P.M.

Spokane County Fire District #3

By: Sharon J. Colby
Sharon Colby, Chairperson

By: Taryn Bare
Taryn Bare, Administrative Assistant