

**Spokane County Fire District #5
January 12, 2012 Special Meeting Minutes**

Members Present: Todd Lehman, Gary Pietz and Larry Wendlandt.

District Secretary: Board did not require Carol Harrington's presence.

Guests: Bonnie Cobb, Fire Chief

Time Meeting Began: 1:00p.m.

1. Discussed moving the vehicles; put on hold for now.
2. Volunteer Survey: The volunteers are looking for training. Truck training and Red Card training top the list. Would like to do Red Card Training in house if possible. Todd talking about Van Wohl's comments about volunteers calling him saying that they do not have truck training and need more time on truck driving, etc. Todd feels more truck training is needed. Gary is worried about the call response. Todd feels if more volunteers were comfortable they would come to more calls. It was agreed by all.
3. Have dispatch come out for radio training; we have had dispatch come out in the past.
4. Can we just pay for retirement and keep volunteers on the roster? No, because it is policy.
5. We have two volunteers that are not making calls; the district needs to send a letter to them saying as of 1/31/2012 Jason Burdick and Kjelsey Anderson are let go as volunteers due to lack of meeting the required call response; turn in their gear as of that date. Encourage them to reapply and make time to interview with the commissioners on coming back.
6. If it has been less than 12 months since they received their certificate for EMT they will need to pay the class funding back to the district.
7. Do officers get points or standby time for officer's meeting? It is put in for standby.
8. Standby time is time that a volunteer is in the district and ready to respond. Standby time has to be signed up for 1 week prior as it is meant to help the district know who is going to respond.
9. Looked at job descriptions of Captains and Safety Officers.
10. Conclusion was that volunteers should know how to drive trucks and flow water.
11. Safety plan is second goal.
12. Commissioners will work on a Strategic Plan.
13. Talked about how many complaints the commissioners have heard from the community.
14. District funds cannot be used for gifts for retiring volunteers.

There was no other business.

The special meeting adjourned at 4:00p.m.

Spokane County Fire District 5 Chairman

Spokane County Fire District 5 Commissioner

Spokane County Fire District 5 Commissioner

Attest: Spokane County Fire District 5 Secretary