

SPOKANE COUNTY FIRE DISTRICT 5
REGULAR MEETING MINUTES
May 14th , 2024; 6:00p.m.
District Office, 17217 W Four Mound Rd, Nine Mile Falls

Members Present: Dave Alvarado, Bonita Cobb, Isla Durheim

District Secretary: Bethany McCann

Guests: Gary Pietz

Fire Chief: Scott Lynch

Time Meeting Began: 6:00 pm

Flag Salute: Led by Bethany

Approve APRIL 2024, Regular Meeting Minutes. A motion was made by Bonia and Seconded by Dave to approve April Minutes. It was approved unanimously.

The Treasurer's report was reviewed by the Commissioners.

A motion to accept the Treasures report and pay the expenses was made by Bonita and seconded by Dave and passed unanimously.

Expenses presented for review.

May 2024 Expenses reviewed:	AP2732-2743	\$ 20,498.54
May 2024 Payroll reviewed:	PR1741	\$ <u>1,631.19</u>
Total May 2024 Expenses		\$ 22,129.73

Commissioners signed the Certifications for Accounts Payable and Payroll Vouchers to be submitted to the Spokane County Treasurer.

Secretary's Report:

The 2nd quarter newsletter was sent out and the 3rd quarter is started. The website has been created to let the district have access to update it, Bethany is working on getting on the information input into system. Alex Benko has decided to retire, need a signature from chair. Annual reports are about done, due May 29, 2024. Bethany will put a copy in commissioners' box when done. The Enduris renewal has been completed.

Correspondence:

None

Fire Chief's Report: Chief Scott Lynch

- 1) **Volunteer Status:** Hired Dan McLellan
- 2) **Station Status:** Dave is working on getting quotes and options for heater in St. 52.
- 3) **Truck/Equip Status:**
- 4) **Training Status:** Patient assessment, wildland practices, structure triage/ district familiarization
- 5) **Other:** Supplies for the new light pole have been purchased, waiting to dig hole to install.

Committee Reports

- **Isla Durham:** SCFCA meeting, had regional special ops (Dist. 9, City, Vally) demonstrated some of their capabilities and explained how they operate. OSHA has updates that they are trying to implement which would be more difficult for fire districts. District 4 has an arson K9, as of March 29th it has been on seven calls.
- **Dave Alvarado:** Inland power has a rebate program to update the HVAC system in the stations, looking into the specifics to see if we qualify. Still looking into the PTO tax, officials were unsure with us not paying taxes.
- **Bonnie Cobb:** Got a thank you from a resident for the newsletter. Went to a Wildfire Risk training from Emergency Management. DNR meeting for explaining how they process fighting wildfires. Got to talk to FEMA personal and they are getting clarification on Phase 2 of Grant.

OLD BUSINESS: Drug alliance is going to come complete a training, Scott said either June 3 or 10th or in Oct. Business cards are completed and handed out.

NEW BUSINESS: Dave would like to set some short and long term goals and would like to try to get community activities back, example: safety w/ Santa, open houses.

PUBLIC COMMENT: Gary was wondering why the last names were left off the newsletter, decided for safety reasons to leave them off.

The next regular meeting will be June 11, 2024 at 6:00 p.m.

With no further business a motion was made by Bonita to adjourn the meeting at 7:12 p.m. It was seconded by Isla and passed unanimously.

Spokane County Fire District 5 Chairperson

Spokane County Fire District 5 Commissioner

Spokane County Fire District 5 Commissioner

Attest: Spokane County Fire 5 District Secretary