

**SPOKANE COUNTY FIRE DISTRICT 5
REGULAR MEETING MINUTES**

June 11, 2024; 6:00p.m.

District Office, 17217 W Four Mound Rd, Nine Mile Falls

Members Present: Dave Alvarado, Bonita Cobb

District Secretary: Bethany McCann

Guests: none

Fire Chief: Scott Lynch

Time Meeting Began: 6:00 pm

Flag Salute: Led by Dave

Approve MAY 2024, Regular Meeting Minutes. A motion was made by Dave and Seconded by Bonita to approve May 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 Dave and seconded by Bonita and passed unanimously.

Expenses presented for review.

June 2024 Expenses reviewed:	AP2744-2756	\$ 7,280.43
June 2024 Payroll reviewed:	PR1742-1761	\$ <u>6,872.16</u>
Total June 2024 Expenses		\$ 14,152.59

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

Secretary's Report:

BVFF wanted a copy of the signed retire/rehire paperwork for Van Wohl, Bethany is meeting up with Isla so get signature later this week. The website is getting updated, Bethany is working on getting all information onto the new website.

Correspondence:

Noxious weed board sent a letter, Bethany is going to send a response letter back. Bonita made a motion for Bethany, who has a pesticides license, to purchase spray to use on the weeds. Dave seconded the motion. Passed unanimously.

Fire Chief's Report: Chief Scott Lynch

- 1) **Volunteer Status:** The new volunteer is going to the fire academy to get his red card credentials.
- 2) **Station Status:** The well was repaired. There is no bill because of the time it took to get parts. Bethany is going to send a thank you.
- 3) **Truck/Equip Status:** B52 is waiting on parts. The military truck is at the paint shop.
- 4) **Training Status:** Brush truck familiarization and mobile attack, Drug and Alcohol certification, trauma and spinal immobilization.
- 5) **Other:** Vern got the septic tank lid open and made a platform to be able to use the sidewalk safely. Bethany is going to call Clarks Septic to get it pumped out.

Committee Reports

- **Isla Durham:** None
- **Dave Alvarado:** Trying to schedule a time to see about heaters in the stations. PTO credits is still in discussion, they are mostly for diesel, but the contact is going to see about gas option.
- **Bonnie Cobb:** Spokane County Coalition had a meeting at District 4, there are lots of identities to promote wildfire preparedness, they are getting a mission, funding and schedule figured out. Meet with the Emergency Management about the FEMA Grant phase two, it would be decided who got funding on July 1st. Dave wanted to know why nobody else was getting trained to do any grant work. He was informed that no other volunteers have wanted to. He suggested having a sign-up form. It is still in discuss, depending on if we get granted the funds.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: None

The next regular meeting will be July 9, 2024 at 6:00 p.m.

With no further business a motion was made by Bonita to adjourn the meeting at 7:24 p.m. It was seconded by Dave 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