

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

October 8, 2024; 6:00p.m.

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

Members Present: Bonita Cobb, Isla Durheim, Dave Alvarado

District Secretary: Bethany McCann

Guests: Larry Durheim

Fire Chief: Scott Lynch

Time Meeting Began: 6:00 pm

Flag Salute: Led by Bonita Cobb

Approve SEPTEMBER 2024, Regular Meeting Minutes. A motion was made by Isla and Seconded by Bonita to approve September 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.

October 2024 Expenses reviewed:	AP2778-2783	\$ 3,710.07
October 2024 Payroll reviewed:	PR1785	\$ <u>1,376.79</u>
Total September 2024 Expenses		\$ 5,086.86

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

Secretary's Report:

Bethany received any corrections for the 4th quarter newsletter. She is planning on getting them sent out in the next week. Bethany is working on centerpieces for the conference at the end of the month and has some door prizes.

Correspondence:

Senske sent a letter for updated information for billing purposes.

Holliday Heating sent a quote for replacing the heaters in both St. 51 and St. 52.

Fire Chief's Report: Scott Lynch

- 1) **Volunteer Status:** None
- 2) **Station Status:** Urinal is being worked on
- 3) **Truck/Equip Status:** New valve for the truck fill inside the bay and starting to winterize the trucks for the season
- 4) **Training Status:** trauma training, Vehicle accident, driving training and truck checks
- 5) **Other:** None

Committee Reports

- **Isla Durheim:** The last SCFCA meeting had Levy information and SRECS information that didn't really pertain to us.

- **Dave Alvarado:** Going to get two more quotes for heaters.
- **Bonnie Cobb:** Spokane County Coalition is getting more things together.

OLD BUSINESS: WFCFA State Conference 10/23-26/2024 Commissioners are going to review policies 1-8 for updates in Oct. 9-16 for Nov, and 17-25 for Dec.

NEW BUSINESS: None

PUBLIC COMMENT: None

The next regular meeting will be November 12, 2024 at 6:00 p.m.

With no further business a motion was made by Bonita to adjourn the meeting at 7:59 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