

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

**July 9, 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:** Larry Durheim

**Fire Chief:** absent

**Time Meeting Began:** 6:00 pm

**Flag Salute:** Led by Bonita

**Approve Jun 2024, Regular Meeting Minutes.** A motion was made by Bonita and Seconded by Dave to approve June 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.**

July 2024 Expenses reviewed:	AP2757-2762	\$ 9,224.56
July 2024 Payroll reviewed:	PR1762	\$ <u>1,444.62</u>
Total July 2024 Expenses		\$ 10,669.18

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

**Secretary's Report:**

The third quarter newsletter is about done, will put a copy in mailboxes to review.

**Correspondence:**

LexisNexis sent a letter for a fire report, sent back that the fire wasn't in our district and we have no report.

**Fire Chief's Report:** None

- 1) **Volunteer Status:**
- 2) **Station Status:**
- 3) **Truck/Equip Status:**
- 4) **Training Status:**
- 5) **Other:**

**Committee Reports**

- **Isla Durheim:** None
- **Dave Alvarado:** After looking into PTO, decided it is not worth it for us. Calling to get n estimate on getting the heater updated.
- **Bonnie Cobb:** None

**OLD BUSINESS:** Dave needs more business cards

**NEW BUSINESS:** Work orders- wondering how they worked. Mechanic turns in an invoice to show his time

**PUBLIC COMMENT:** None

The next regular meeting will be August 13, 2024 at 6:00 p.m.

With no further business a motion was made by Bonita to adjourn the meeting at 6:17 p.m. It was seconded by Dave and passed unanimously.

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Spokane County Fire District 5 Chairperson

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Spokane County Fire District 5 Commissioner

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Spokane County Fire District 5 Commissioner

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*Attest:* Spokane County Fire 5 District Secretary