

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

August 13, 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, Gary Pietz, Mitch Clouse

Fire Chief: Scott Lynch

Time Meeting Began: 6:00 pm

Flag Salute: Led by Dave

Approve JULY 2024, Regular Meeting Minutes. A motion was made by Bonita and Seconded by Dave to approve July 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 Isla and passed unanimously.

Expenses presented for review.

August 2024 Expenses reviewed:	AP2763-2768	\$ 2,317.12
August 2024 Payroll reviewed:	PR1763	\$ <u>1,342.87</u>
Total August 2024 Expenses		\$ 3,659.99

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

Secretary's Report:

The reviewed Newsletters are returned for updates. Bethany will try to get them printed this week and sent out. The website has been updated with a page for publications. Currently there is 2024 agendas, minutes and the newsletter. Bethany is going to add the vouchers (bills) to the site also.

Correspondence:

None

Fire Chief's Report: Scott Lynch

- 1) **Volunteer Status:** None
- 2) **Station Status:** The control box on the well needed to be replaced. The Generator needs to be serviced, Bethany is going to look into who to call. The Urinal needs repaired, Scott is going to call and see who can look at it.
- 3) **Truck/Equip Status:** B52's tank is an older fiber glass and has come apart. Mason is doing some research on if it can be repaired and how much a new one would be.
- 4) **Training Status:** CPR Annual, Pump-Portal Tank Training, OB Training, and Wildland Scenarios.
- 5) **Other:** Scott was wondering if the release of liability is a one time use or can be used for multiple trips. Bethany is going to ask Enduris what the policy/coverage is for non-volunteers helping move vehicles around.

Committee Reports

- **Isla Durham:** None
- **Dave Alvarado:** None.
- **Bonnie Cobb:** None

OLD BUSINESS: Dave received business cards

NEW BUSINESS: None

PUBLIC COMMENT: Weeds look better-talked about getting a plan together to spray everything earlier. Gary was wondering if the money from the public request is going to be put in the bank. Bethany is going to put it in the bank now that there is no issues with the amount that was paid. Mitch was wondering if there would be support in the community to create a non profit to help with expenses or other projects. Bonita is going to reach out and get information to help Mitch get more Information.

The next regular meeting will be September 10, 2024 at 6:00 p.m.

With no further business a motion was made by Bonita to adjourn the meeting at 6:46 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