

SPOKANE COUNTY FIRE DISTRICT 5
REGULAR MEETING MINUTES
September 10, 2024; 6:00p.m.
District Office, 17217 W Four Mound Rd, Nine Mile Falls

Members Present: Bonita Cobb, Isla Durheim

District Secretary: Bethany McCann

Guests: Larry Durheim

Fire Chief: Scott Lynch

Time Meeting Began: 6:00 pm

Flag Salute: Led by Scott

Approve AUGUST 2024, Regular Meeting Minutes. A motion was made by Bonita and Seconded by Isla to approve August 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. Bethany is going to check with Enduris about prices if we have a higher deductible for lower premiums.

Expenses presented for review.

September 2024 Expenses reviewed:	AP2769-2777	\$ 29,675.30
September 2024 Payroll reviewed:	PR1764-1784	\$ <u>6,131.32</u>
Total September 2024 Expenses		\$ 35,806.62

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

Secretary's Report:

The newsletters were mailed out, working on next quarters. Bethany is working on publishing the vouchers on the website. Bethany has Jury Duty from Oct 28-Nov 8, she will keep commissioners updated if anything happens. Bonita made a motion to move \$5,000 from our F-12 account to F-38 account in the month of October. Isla seconded the motion, it was passed unanimously.

Correspondence:

Spokane County SPIF rebate-The letter from the county was made available for the commissioners to review, they will get a copy to keep in their records.

WA Surveying & Rating Bureau- Bethany set up preferable dates for a meeting to go over information with them in June of 2025.

Fire Chief's Report: Scott Lynch

- 1) **Volunteer Status:** None
- 2) **Station Status:** None
- 3) **Truck/Equip Status:** None
- 4) **Training Status:** PPE/SCBA Quarterly, CPR/AED, EVIP/Driver Training
- 5) **Other:** Scott is going to try and look into getting bathroom urinal fixed this week.

Committee Reports

- **Isla Durham:** None
- **Dave Alvarado:** None.
- **Bonnie Cobb:** Trunk or Treat is being finalized for this year.

OLD BUSINESS: None

NEW BUSINESS: WFCFA State Conference 10/23-26/2024-Bonita motions to sign up the three commissioners and secretary for both the Snure Seminar and the WFCFA Conference. Motion was seconded by Isla and passed unanimously. There has been no news about audit. Commissioners are going to review policies 1-8 for updates in Oct. 9-16 for Nov, and 17-25 for Dec.

PUBLIC COMMENT: None

The next regular meeting will be October 8, 2024 at 6:00 p.m.

With no further business a motion was made by Bonita to adjourn the meeting at 6:48 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