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

November 12, 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: Gary Pietz

Fire Chief: Absent

Time Meeting Began: 6:00 pm

Flag Salute: Led by Dave Alvarado

Approve OCTOBER 2024, Regular Meeting Minutes. A motion was made by Bonnie and Seconded by Isla to approve October 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.

November 2024 Expenses reviewed:	AP2784-2790	\$ 6,573.44
November 2024 Payroll reviewed:	PR1786	\$ <u>1,495.51</u>
Total November 2024 Expenses		\$ 8,068.95

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

Secretary's Report:

Newsletter was sent out, have received some coloring pages already. The generator is scheduled to be serviced on November 21st. The Spokane County year end processing doesn't require any change in our meeting dates. The 2024-2025 Tax Levy was presented to the commissioners to sign. Bethany is sending our release of liability form to Enduris to see if it would cover us.

Correspondence:

None

Fire Chief's Report: None

- 1) **Volunteer Status:** None
- 2) **Station Status:** None
- 3) **Truck/Equip Status:** None
- 4) **Training Status:** None
- 5) **Other:** None

Committee Reports

- **Isla Durheim:** None
- **Dave Alvarado:** presented quote from Barton Boys for heaters. It is difficult to get quotes due to being prevailing wages.
- **Bonnie Cobb:** None

OLD BUSINESS: WFCFA State Conference 10/23-26/2024 in Spokane and all commissioners attended. Commissioners are reviewing policies 9-16 for Nov and 17-25 in Dec. The Trunk or Treat went well, Dave wondered if we could do a prize for best trunk.

NEW BUSINESS: None

PUBLIC COMMENT: Gary question about updating the website and newsletter were answered.

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

With no further business a motion was made by Bonita to adjourn the meeting at 7:25 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