

SPOKANE COUNTY FIRE DISTRICT 5
REGULAR MEETING MINUTES
March 11, 2025; 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, Bob Harding

Fire Chief:

Time Meeting Began: 6:00 pm

Flag Salute: Led by Dave

Approve February 2025, Regular Meeting Minutes. A motion was made by Bonita and Seconded by Dave to approve February Minutes. It was approved unanimously.

The Treasurer's report was reviewed by the Commissioners.

The trial balances from Spokane County have not yet been posted, Bethany is going to complete and keep updating report after all the numbers are in. A motion to pay the expenses was made by Bonita and seconded by Isla and passed unanimously.

Expenses presented for review.

March 2025 Expenses reviewed	AP2828-2838	\$ 13,778.31
March 2025 Payroll reviewed	PR1809-1827	\$ <u>5,361.64</u>
Total March 2025 Expenses		\$ 19,139.95

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

Secretary's Report:

The commissioners reviewed the newsletter and after corrections are completed will be printed and sent. The Auditor would like emails of the commissioners for an entrance conference invite, Bonita and Dave said that is fine, Isla asked to keep her email private. But Bethany will forward any messages from the auditor sent to SCFD5 to Isla. Spokane County is still working on getting the trial balances to post on their website. Bethany will keep giving updated information to commissioners when it gets posted.

Correspondence:

None

Fire Chief's Report: Chief Scott Lynch was absent, reviewed typed report

- 1) **Volunteer Status:** One volunteer to interview
- 2) **Station Status:** None. Dave asked if it was possible to do a comparison of energy with the mini-splits now operating, Bethany is going to try and find information.
- 3) **Truck/Equip Status:** The Military truck should be done by the end of the month
- 4) **Training Status:** Annual DNR wildland training, EVIP Classroom Training, Medical Airway
- 5) **Other:** None

Committee Reports

- **Isla Durham:** None
- **Dave Alvarado:** Advisory Committee- a couple of people are interested and going to meet at a residents house to see if they would like to continue.
- **Bonita Cobb:** another \$10,000 for the US Forest Service truck- that is a total of \$35,000. Working on a grant for a possible \$100,000 for operations. Bonita would like to hold a Firewise event at the firehouse the first weekend in May, the commissioners approved unanimously.

OLD BUSINESS: All the Surplus equipment payments have been collected, Not all were received in February and will show on March's Treasure's report.

With no other updates on the Awards Policy it was signed and copies will be given to commissioners.

NEW BUSINESS: None

PUBLIC COMMENT:

Gary wanted to know the names of people who were awarded the surplus items and were given per his request. Wondering what the \$300 payments for lifeflight was, explained that was the difference for the Fire Department paying for \$1,000 dollars of the membership and the actual cost being \$1,300.

Bob was upset that he hasn't received his address sign and that he never got calls back about it. The sign was made there and given to him before the meeting was over.

The next regular meeting will be April 8, 2025 at 6:00 p.m.

With no further business a motion was made by Dave to adjourn the meeting at 6:55 p.m. It was seconded by Bonita 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

The date for the next meeting has been changed to April 1,2025 due to scheduling conflicts. The appropriate notices have been posted.