

SPOKANE COUNTY FIRE DISTRICT 5
REGULAR MEETING MINUTES
June 10, 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, Mitch Clouse, Bob Clouse, Bryan Scott

Fire Chief: Scott Lynch

Time Meeting Began: 6:00 pm

Flag Salute: Led by Dave

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

The Treasurer's report was reviewed by the Commissioners.

The trial balances from Spokane County are still getting posted sporadically. Bethany will keep updating when she receives them.

Expenses presented for review.

June 2025 Expenses reviewed	AP2858-2869	\$ 15,408.17
June 2025 Payroll reviewed	PR1830-1850	\$ <u>6,254.22</u>
Total June 2025 Expenses		\$ 21,662.39

Bonita made a motion to accept expenses, Dave seconded and passed unanimously. Commissioners signed the Certifications for Accounts Payable and Payroll Vouchers to be submitted to the Spokane County Treasurer.

Secretary's Report:

Bethany Printed and gave copies of Jan through May trial balances from Spokane County to the commissioners. The format is not all the same. The commissioners where going to look through it and see if they can understand. The commissioners agreed to review policies in Oct, Nov, and Dec again this year.

Correspondence:

None

Fire Chief's Report: Chief Scott Lynch

- 1) **Volunteer Status:** Get Thank you for service cards for volunteers who have retired or leave the district. Bethany is going to get the cards, Scott is going to get a \$50 gift card for a volunteer who has retired.
- 2) **Station Status:** Volunteers haven't tried to use projector lately Bethany will check on getting laptop connected to projector or get an IT person to come set it up. Most of the fire extinguishers are complete, there are a few that needed done but he ran out of time. The heaters have been turned off at ST 52, Bethany is going to get in contact with Advanced Mechanical to complete the service contract.
- 3) **Truck/Equip Status:** The Military Truck is going to need to get a radio, swapping with a different truck. The US Forest Truck is back from Terry's Truck, will also need radio swap. The Wildland Equipment has been purchased, most also received.

- 4) **Training Status:** Brush truck familiarization, Drafting and pumping operations(the white tanks on home owners property are no longer in use. We have new water sources, St 53 and a couple at different home owners that are in use.) Trauma and Immobilization
- 5) **Other:** None

Committee Reports

- **Isla Durheim:** None
- **Dave Alvarado:** Does Inland Power have any information about high fire danger issues in the area, Bonita answered they seem to be working on something like Avista does. Can we open the office for one day a week so the community can come by if they want to? Bethany is going to try and do a day, Dave was going to look into a better camera system for safety reasons.
- **Bonita Cobb:** renumbering of trucks- it is for sure going to happen, the committee is coming up with a plan on what districts get what set of numbers.

OLD BUSINESS: Gas and Diesel pump replacement- Bethany never heard back from Valley Wide, She will reach out again and also try Whitley Fuel and see if they can do it. The structure gear is going to need to be updated/replaced, there could be a grant to help but wont know until November.

NEW BUSINESS: Mason has purchased spray for the weeds in the corner of the lot, waiting for good conditions to spray. B54 is having difficulties getting parts for the brakes, Scott will keep us updated on what happens.

PUBLIC COMMENT: None

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

With no further business a motion was made by Bonita to adjourn the meeting at 6:44 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