SPOKANE COUNTY FIRE DISTRICT 5 REGULAR MEETING MINUTES

August 12, 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 **Fire Chief**: Scott Lynch

Time Meeting Began: 6:00 pm **Flag Salute:** Led by Bethany

Approve JULY 2025, 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.

There was a question about the Lowe's charge-Bethany is going to call and get clearification

Expenses presented for review.

August 2025 Expenses reviewed	AP2883-2894	\$ 35,889.53
August 2025 Payroll reviewed	PR1852	\$ <u>1,600.41</u>
Total August 2025 Expenses		\$ 37,489.94

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. Dave and Scott are going to get bids for weed and pest control and compare prices. Scott is planning on getting an updated list of trucks once new trucks are in service.

Secretary's Report:

Bethany is getting newsletter finalized and will get them ready to mail. Dave is going to hold off on trying to do a clean up day until the spring, Possible 1st Saturday in May.

Correspondence:

Inland Power is having a customer appreciation day on September 18.

Fire Chief's Report: Chief Scott Lynch

- 1) Volunteer Status: Interview for a new volunteer and waiting on one physical
- 2) Station Status: None
- 3) Truck/Equip Status: None
- 4) Training Status: Tender Ops, Lake Drafting, Medical Peds/OB, CPR AED
- 5) Other: None

Committee Reports

• Isla Durheim: The Commissioners service was very good, had a special part recognizing the firefighter and also a normal service. The SCFCA meeting was at D13, special info about Cyber risk, D5 as well as a couple other districts had kudos for not having any attacks.

- **Dave Alvarado:** Cameras-Roku, hard wired \$80 per year for two cameras. Bethany has not received a bill from Advanced Mechanical yet.
- Bonita Cobb: None.

OLD BUSINESS: Gas and Diesel gauge replacement- Dave is calling LG Oil to see if they can come look at it. The website was updated. Bethany got a cord for Scott's computer to hook up to the project-need to check length. Senske has us back on the schedule to spray around the building for weeds.

NEW BUSINESS: None

PUBLIC COMMENT: None

The next regular meeting will be September 9, 2025 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 Commissione	
Spokane County Fire District 5 Commissioner	Attest: Spokane County Fire 5 District Secretary	