

SPOKANE COUNTY FIRE DISTRICT 5
REGULAR MEETING MINUTES
September 9, 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, Jeff Anderson, Jim Ryan, Mitch Clouse, Bob Clouse, Tom Williams

Fire Chief: Scott Lynch

Time Meeting Began: 6:00 pm

Flag Salute: Led by Bob

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

The Treasurer's report was reviewed by the Commissioners.

All commissioners agreed to close the Lowes account, the invoice from last month was for Firewise supplies. We maybe use the account once a year.

Expenses presented for review.

September 2025 Expenses reviewed	AP2895-2903	\$ 26,581.32
September 2025 Payroll reviewed	PR1853-1874	\$ <u>6,211.37</u>
Total September 2025 Expenses		\$ 32,792.69

Bonita made a motion to accept expenses, Isla 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 has mailed the newsletters.

Correspondence:

There has been a couple thank you's, one for the Crescent fire and the other for a medical emergency call.

Fire Chief's Report: Chief Scott Lynch

- 1) **Volunteer Status:** Paperwork for new volunteers have been received, Bethany reminded Scott that we need the W4's filled out before they can get paid.
- 2) **Station Status:** None
- 3) **Truck/Equip Status:** None
- 4) **Training Status:** EVIP Annual driving training, PPE SCBA Quarterly's
- 5) **Other:** SCBA Masks-we are out of smalls, Scott has found some refurbished ones for \$125. Bonita made a motion to use \$2000 to get 6 more small masks with speaker, Dave Seconded the motion and motion passed unanimously. Scott asked if we could update the "Who is Fire District 5?" handout we have, Bethany will work on it.

Committee Reports

- **Isla Durheim:** SCFCA meeting is September 11th at District 8.
- **Dave Alvarado:** Fuel tank gauges- from Spokane Pump they are \$30 a piece. Scott believes we should be able to install them ourselves. We will purchase the gauges and get them replaced. Cameras-Roku, for one year of subscription it is \$100 no matter how many camera are on the system. Cameras are \$40 each. The outdoor cameras have a battery life of 6 months. When talking with LG Oil he got prices for both Off Road Diesel and Gas and we are currently paying less than the given prices. Dave is going to get a quote for weed spray and pest control for the stations, has parameters for when and how often.
- **Bonita Cobb:** None.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: Each guest introduced themselves and said a little bit about themselves. Tom Williams, a District 5 Commissioner candidate, is excited to help the department in any way possible even if he doesn't get the position. Jeff Anderson wanted to thank the volunteers and the commissioners on the great work that has been going on, his family really enjoys the newsletters, and offered to help with any calls if need be, he is employed by the Cheney Fire Dept. Mitch Clouse informed us of Springhill Grange meetings, 2nd Mondays of the month with a potluck starting at 5:30. They have some monthly workshops happening and would like to invite a speaker from the fire department on Oct 9th to talk about home safety and Firewise, Bonita said she would be happy to come and could probably get a DNR representative there also. The grange has some fundraisers coming up, a turkey bingo in November, a spaghetti feed in March. There have also been grange members that have asked if there is any way to help with getting a building at the St 53 location, it is a possibility for the future, the district will keep the grange's request in mind.

The next regular meeting will be October 14, 2025 at 6:00 p.m.

With no further business a motion was made by Bonita to adjourn the meeting at 6:58 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