

**SPOKANE COUNTY FIRE DISTRICT 5**  
**REGULAR MEETING MINUTES**  
**February 10, 2026; 6:00p.m.**  
**District Office, 17217 W Four Mound Rd, Nine Mile Falls**

**Members Present:** Bonita Cobb, Brian Scott, Dave Alvarado

**District Secretary:** Bethany McCann

**Guests:** Gary Pietz, Mary Scott

**Fire Chief:** Scott Lynch

**Time Meeting Began:** 6:00 pm

**Flag Salute:** Led by Bethany

**Approve JANUARY 2025, Regular Meeting Minutes.** A motion was made by Dave and Seconded by Brian to approve January Minutes. It was approved unanimously.

**The Treasurer's report was reviewed by the Commissioners.**

There was discussion on how the volunteers pay was calculated. Dave didn't understand how the numbers didn't add up. There will be more calculations done and figure out the steps we are missing. Dave will calculate some of the past pay's and see if they are the same way.

**Expenses presented for review.**

February 2026 Expenses reviewed	AP2942-2951	\$ 15,365.33
February 2025 Payroll reviewed	PR1901	\$ <u>1,637.62</u>
Total February 2025 Expenses		\$ 17,002.95

Brian 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:**

The newsletter has been mailed and everyone has received them, Bethany is working on the next quarters newsletter. If anyone has thoughts on articles feel free to let her know. Bethany will be at the Springbrook Rally on Wednesday and Thursday, Feb 11-12.

**Correspondence:**

None.

**Fire Chief's Report:** Chief Scott Lynch

- 1) **Volunteer Status:** One volunteer needs new structure boots, he will also be our burn tower instructor
- 2) **Station Status:** I ordered fuel. Lincoln County is planning on leaving the trailer they have at St 52 unless they need to move it for an incident. They would like to know if they can move some of the rocks and put in a gate, it will be already on part of the property they rent from us. They have all sorts of cameras on the trailer and there will be no liability on us if something happens to the trailer.
- 3) **Truck/Equip Status:** B54 is done and back in service, second command vehicle for south is in service, it has been lightly outfitted for now, did have to buy stop flagging paddles for it. We will need to get a personal first aid kit to put in it also.
- 4) **Training Status:** Red card refresher with DNR, CPR/AED, Lucas Live Pack and Medical Airway.

- 5) **Other:** St. 53 has an abandoned car sitting on the property. Scott would like to at least start with having a decent gate across the front and add fences along the perimeter to mark boundary lines in the very near future. The awards banquet will be March 14<sup>th</sup>.

**Committee Reports**

- **Brian Scott:** Asked if there was anything special he needed to know about the Spring Seminar-Not really just take it all in. He did look for some grants but didn't find any at this time.
- **Dave Alvarado:** Found a State Farm Grant, Bethany is going to apply for it, deadline is May 4<sup>th</sup>. Bethany is coming into the office one day a week, usually Monday. Scott explained what Canceling in Route means and who makes that call.
- **Bonita Cobb:** There is a sprinkler company that has a grant for \$750 and the only requirement is promoting sprinklers, we have just done a banner and article in the newsletter in the past. We received a Thank You package from a resident that we went on a call to.

**OLD BUSINESS:** Stryker Contract- Bethany handed out what was given with the quote, still playing phone tag to get some answers. Bethany is going to check with Enduris on if Commissioners are covered by our plan.

**NEW BUSINESS:** None

**PUBLIC COMMENT:** None

The next regular meeting will be March 10, 2026 at 6:00 p.m.

With no further business a motion was made by Dave to adjourn the meeting at 7:37 p.m. It was seconded by Brian and passed unanimously.

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Spokane County Fire District 5 Chairperson

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Spokane County Fire District 5 Commissioner

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Spokane County Fire District 5 Commissioner

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*Attest:* Spokane County Fire 5 District Secretary