

SPOKANE COUNTY FIRE DISTRICT 5
REGULAR MEETING MINUTES
May 12, 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: None

Fire Chief: Scott Lynch

Time Meeting Began: 6:00 pm

Flag Salute: Led by Scott

Approve APRIL 2026, Regular Meeting Minutes. A motion was made by Dave and Seconded by Brian to approve April Minutes. It was approved unanimously. The Final minutes will be posted on the door and on the website.

The Treasurer's report was reviewed by the Commissioners.

There was one added invoice, no questions asked

Expenses presented for review.

May 2026 Expenses reviewed	AP2969-2973	\$ 5,018.11
May 2026 Payroll reviewed	PR1924	\$ <u>1,637.62</u>
Total May 2026 Expenses		\$ 6,655.73

Bonita made a motion to accept expenses, Brian 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 is working on the 3rd quarter newsletter if anyone has articles they want included. There are three people who returned the newsletter crossword, Bethany is going to get all three a gift card. Annual reports have been submitted, answered any questions that commissioners had. The website has been updated.

Correspondence:

There is new construction happening on Dover, A shop for Honey processing.

Fire Chief's Report: Chief Scott Lynch

- 1) **Volunteer Status:** None
- 2) **Station Status:** we will need 10 ecology blocks and the transportation will be about \$450. Bonita made a motion to get blocks with delivery, cable and lock up to \$2000. Brian Seconded motions passed unanimously. The water tank at Vern's will be filled soon. We will be ordering fuel soon.
- 3) **Truck/Equip Status:** Mason is going to get Command 2 and look into the fan running continuously. Brush 53 is now located at the Huterians for the summer. Scott is getting a surplus list together.
- 4) **Training Status:** EVIP Driving training, 1410 Drill, OPS fire training and Ladder, and Medial Training.
- 5) **Other:** Stilling looking into thermal cameras. Have a phone call into Avista but have not heard back yet. Dave was wondering why we didn't receive a SEPA on the project. Air leak is currently fixed but we possible still want to look into replacing it.

Committee Reports

- **Brian Scott:** None
- **Dave Alvarado:** None
- **Bonita Cobb:** None

OLD BUSINESS: Brian made a motion to accept the new updated Pay Policy. Dave seconded. No other conversation, the motion passed unanimously. Bethany will get it printed to sign next month. We will vote on the morgan home shield contract next month.

NEW BUSINESS: None

PUBLIC COMMENT: None

The next regular meeting will be June 9, 2026 at 6:00 p.m.

With no further business a motion was made by Dave to adjourn the meeting at 6:57 p.m. It was seconded by Brian 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