

**SPOKANE COUNTY FIRE DISTRICT 5**  
**REGULAR MEETING MINUTES**  
**June 9, 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, Dustin

**Fire Chief:** Scott Lynch

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

**Flag Salute:** Led by Scott

**Approve MAY 2026, Regular Meeting Minutes.** A motion was made by Brian and Seconded by Dave to approve May Minutes. It was approved unanimously.

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

The County trial balances were just posted before the meeting, Bethany will print them and put in mailboxes

**Expenses presented for review.**

|                             |             |                    |
|-----------------------------|-------------|--------------------|
| June 2026 Expenses reviewed | AP2974-2982 | \$ 6,950.24        |
| June 2026 Payroll reviewed  | PR1925-1946 | \$ <u>6,559.03</u> |
| Total June 2026 Expenses    |             | \$ 13,509.27       |

Dave 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 hoping to have 3<sup>rd</sup> quarter newsletter drafts in boxes for review by end of week. Brian asked for a copy of it in word.

**Correspondence:**

We received a site plan from Avista for the new substation on Bluebird. Commissioners and Scott received a copy. Inland power has a new surcharge starting in July.

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

- 1) **Volunteer Status:** None
- 2) **Station Status:** Scott didn't have anything, Dave suggested that we have advanced mechanical come service once a year instead of twice, the heaters are only getting used about half the year anyway. Everyone agreed and Dave will call Advanced mechanical.
- 3) **Truck/Equip Status:** The suburban is done.
- 4) **Training Status:** Wildland Practical's, Wildland Structure Triage, Medical Live Case Studies
- 5) **Other:** Stilling looking into thermal cameras. Scott will get the list of surplus items to Bethany to get posted and advertised. It was decided to put items that still need work, and small items on the list for one bidding, If they don't sell we can get rid of them a different way. The ecology blocks are going to be a total of \$25 per block, with a \$450 delivery fee. No company will deliver and unload them. We have a homeowner that offered to offload, prepare and set the blocks for \$1000. Bonita made a motion to have Alan Colvin offload, prepare and set the blocks for \$1000. Brian seconded the motion, Motion passed unanimously.

## Committee Reports

- **Brian Scott:** Has someone that would like to do a walkthrough and get bids for doing new air lines in the stations. Possible get it completed in the Fall.
- **Dave Alvarado:** Website has been updated, Only one person has come by the office which was scedueld to pick up an address sign.
- **Bonita Cobb:** Thank You to Alan for spraying St 53. We are receiving over 2,000 cans of water again from Aneuser-Busch. The Grant for Definsible Space was finalized and Bonita gave a copy to Dave and Brian.

**OLD BUSINESS:** Bonita made a motion to use Morgan Home Sheild as our pest and weed control service. We will cancel Senske. Brian Seconded the motion. Motion passed unanimously. We will let Morgan Home Sheild use his judgment on St 53 as most of that has already been done. The Commissioners signed the updated Pay Policy, Bethany will give everyone a new copy.

**NEW BUSINESS:** None

**PUBLIC COMMENT:** None

The next regular meeting will be July 14, 2026 at 6:00 p.m.

With no further business a motion was made by Dave to adjourn the meeting at 6:36 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