

SPOKANE COUNTY FIRE DISTRICT 5
REGULAR MEETING MINUTES
July 14, 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 Brian

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

The Treasurer's report was reviewed by the Commissioners.

There were no questions at this time.

Expenses presented for review.

July 2026 Expenses reviewed	AP2983-2985	\$ 943.08
July 2026 Payroll reviewed	PR1947	\$ <u>1,755.87</u>
Total July 2026 Expenses		\$ 2,698.95

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 has the 3rd quarter newsletters almost ready to send, had to wait on stamps, but will be at the post office tomorrow. Bethany will be gone all of next week, July 19-26th.

Correspondence:

None

Fire Chief's Report: Chief Scott Lynch

- 1) **Volunteer Status:** One new application, Will possibly be losing our support volunteer in the next year.
- 2) **Station Status:** The Blocks are set at St. 53 with cable through them. There is no lock yet, we will see if it is still needed. Bonita mentioned there is an easement through the property that needs to be found so make sure it is accessible for use. Scott will be buying water, Gatorade and snacks for the trucks to stock up for summer fire activity.
- 3) **Truck/Equip Status:** None
- 4) **Training Status:** Brush Truck Familiarization/ Mobile Attack, SCBA quarterly with 1410 Drill, Medical PEDS and OB
- 5) **Other:** Surplus Items still working on a list there is only the truck and one pump that is probable operational and worth money. Commissioners agreed to list everything and if no bids we can do something else with them. Scott has found a rep for some thermal imaging cameras and we are the next on the list to demo them. There will be a medical supply order soon for approximately \$1,800.00. Morgan Home Shield is waiting on some supplies but we are all good to go with them and Senske has been cancelled.

Committee Reports

- **Brian Scott:** Everyone had a chance to look at the bid for the new air piping in station 51 & 52. Bonita made a motion to use McClintock & Turk with the quoted prices we received and the work getting done in October. Brian seconded the motion, motion passed unanimously. Brian will contact them and get everything set up, and ask about warranty for work done later.
- **Dave Alvarado:** Going forward would like the grant money going out to bid so others in the area has a chance to participate. Asked if Morgan Home Shield was also taking care of the weeds in the treed area out front, Bethany believes that is also included in contract.
- **Bonita Cobb:** Called about getting the culvert replaced and widened at the second entrance to St. 51 and the county has it on the list. District 9 had the ribbon cutting for the new ambulance service, it was very well put together and professional, lots of participation. They have been very busy so far. Bonita would like to get nice dress shirts and jackets for the commissioners and volunteers. With two new volunteers that have nothing yet and some volunteers only having the heavy winter jackets everyone was ok with this. Bethany will get sizes collected and put an order in.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: None

The next regular meeting will be August 11, 2026 at 6:00 p.m.

With no further business a motion was made by Bonita to adjourn the meeting at 6:47 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