



Selkirks-Pend Oreille Transit Authority

Public Notice of Finance Committee Meeting

8:00 a.m., Wednesday, January 18, 2023

SPOT Office, Ponderay, ID 83852

Zoom Meeting ID: 892 0095 8448

Passcode: 754264

Call to Order and Roll Call

1. Action and Discussion Items:

- a. Action Item: Approve minutes from December 14, 2022, Finance Committee Meeting
- b. Action Item: Review SPOT December 2022 financial statements
- c. Action Item: FY 24 5339 One Time Grant Applications
 - i. Cost Increase for Three New Buses
 - ii. Vehicle Rehabilitation
 - iii. Communication Equipment

2. Adjournment

Note: Public information on agenda items is available from the SPOT office at 31656 Highway 200 Suite 102, Ponderay, ID or call (208) 263-3774. Any person needing special accommodations at the above noticed meeting should contact SPOT three days prior to the meeting at (208) 263-3774.



Selkirks-Pend Oreille Transit Authority

Finance Committee Meeting Minutes

December 14, 2022

Present: Colleen Culwell, Zale Palmer, Donna Griffin, and Shannon Pittman

Zale called the meeting to order at 10:10 a.m.

Zale moved to approve the minutes of the November 16, 2022, Finance Committee meeting. Colleen seconded. Passed, all in favor.

The November 2022 financial statements were reviewed. Zale commented about high repair bills through the month. Zale moved to approve the financial statements; Colleen seconded. Passed, all in favor.

Compass Mechanical Repair charges 3% to their customers to cover their credit card usage cost. Compass Mechanical Repair repairs many of our buses and we pay for the repairs immediately using the credit card. Staff requested the finance committee provide feedback about adding Compass Mechanical Repair to Resolution 003 that authorizes prepayment of certain vendors. Zale and Colleen were fine with amending Resolution 003 to include Compass Mechanical Repair.

Zale moved to adjourn the meeting. Colleen seconded. Passed, all in favor. The meeting was adjourned at 10:30 a.m.