

Spokane County Fire Protection District 10
929 South Garfield Road
Airway Heights, WA 99001

BOARD OF FIRE COMMISSIONERS MEETING

November 6, 2018

6:00PM

CALL TO ORDER

APPROVAL OF AGENDA

EXECUTIVE SESSION

42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

APPROVAL OF MINUTES

October 8, 2018

CORRESPONDENCE

Snure Seminar Flyer

FINANCIAL REPORT

- | | |
|-------------------------------|------------------------------|
| 1. AP Warrants to certify: | 12830 – 12852 (\$21,732.59) |
| 2. AP EFT/ACH to certify: | \$36,011.42 |
| 3. PR Warrants to certify: | 808003– 808006 (\$11,596.71) |
| 4. PR DD/EFT/ACH to certify: | \$89,991.25 |
| 5. Voided Checks: | None |
| 6. Bank Reconciliation Report | September 2018 |

CHIEF'S REPORT

NEW BUSINESS

- | | |
|--|---------------|
| 1. Levy Certification (Action Item) | AD Callahan |
| 2. Resolution 18-5 (Action Item) | AD Callahan |
| 3. Recruit & Retention Officer Job Description (Action Item) | Chief Scharff |

OLD BUSINESS

- | | |
|---|----------------------|
| 1. Roundtable Meeting Follow Up | Commissioner Mericle |
| 2. Recruit & Retention Safer Grant Update (Action Item) | Chief Scharff |

PUBLIC COMMENT - Please state your name and keep your comments to three (3) minutes

ADJOURNMENT