

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

BOARD OF FIRE COMMISSIONERS MEETING

July 5, 2022

5:00PM

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

June 7, 2022

CORRESPONDENCE

FINANCIAL REPORT

- | | |
|---------------------------------|-----------------------------|
| 1. AP Warrants to certify: | 13553 – 13566 (\$26,517.74) |
| 2. AP EFT/ACH to certify: | \$54,216.84 |
| 3. PR Warrants to certify: | 808221– 808221 (\$851.94) |
| 4. PR DD/EFT/ACH to certify: | \$154,991.23 |
| 5. May 2022 Bank Reconciliation | |

CHIEF'S REPORT

OLD BUSINESS

- | | |
|---|----------------------|
| 1. Roundtable Meeting Follow Up (Lt Risley) | Commissioner Mericle |
|---|----------------------|

NEW BUSINESS

- | | |
|--------------------------------------|---------------|
| 1. Board Retreat (tentative 9/21/22) | AD Callahan |
| 2. Inland Power Easement | Chief Johnson |
| 3. Deputy Chief Job Descriptions (3) | AD Callahan |
| 4. Surplus Property Guidelines | AD Callahan |

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

ADJOURNMENT