Board of Fire Commissioners Spokane County Fire Protection District 10 929 South Garfield Road Airway Heights WA 99004 PUBLIC BUDGET HEARING MINUTES

November 1, 2022

5:00pm

Commissioner Mericle called the meeting to order at 5:00pm.

Present

Commissioners Scott Mericle and Gordon Hester; Chief Ken Johnson; Deputy Chief Don Malone; Deputy Chief Nick Henry; Deputy Chief Andres Steevens; Administrative Director Pegy Callahan. Commissioner Ken Pegg had an excused absence.

Approval of the Agenda

Agenda was approved as mailed.

New Business

- 2022 Levy Certification AD Callahan presented the levy certification for the 2023 budget. Commissioner Hester made a motion to approve the certification as presented; seconded by Commissioner Mericle. Motion carried.
- 2. Resolution 22-04 Levy Certification AD Callahan presented Resolution 22-04 Levy Certification. Commissioner Hester made a motion to approve the resolution as presented; seconded by Commissioner Mericle. Motion carried.
- 3. Resolution 22-05 EMS Levy Certification. AD Callahan presented Resolution 22-05 EMS Levy Certification. Commissioner Hester made a motion to approve the resolution as presented; seconded by Commissioner Mericle. Motion carried

<u>Public Comment – Commissioner Mericle opened the meeting up to public comment.</u>

<u>Adjournment</u>

The next regular meeting will be December 6, 2022, at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at

5;03pm

Scott Mericle, Commissioner

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