

Spokane County Fire Protection District 10
929 South Garfield Road
Airway Heights, WA 99001
BOARD OF FIRE COMMISSIONERS MEETING

March 7, 2023

5:00 PM

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

February 7 and February 13, 2023

CORRESPONDENCE

FINANCIAL REPORT

- | | |
|-------------------------------------|-----------------------------|
| 1. AP Warrants to certify: | 13677 – 13694 (\$27,336.61) |
| 2. AP EFT/DP to certify: | \$76,077.27 |
| 3. PR Warrants to certify: | 808234– 808235 (\$340.83) |
| 4. PR DD/EFT/ACH to certify: | \$186,314.83 |
| 5. January 2023 bank reconciliation | |

CHIEF'S REPORT

OLD BUSINESS

- | | |
|---|----------------------|
| 1. Roundtable Meeting Follow Up (Lt Risley) | Commissioner Mericle |
| 2. Strategic Plan Timeline Update | Chief Johnson |
| 3. Review of Architect Statements of Qualifications | Chief Johnson |
| 4. ARPA Contract Revision | Chief Johnson |

NEW BUSINESS

- | | |
|---------------------------------------|---------------|
| 1. SOP 501.05 Proposed Update | DC Malone |
| 2. SOP 402.03 Proposed Update | DC Malone |
| 3. SOP 803.03 Proposed Update | DC Malone |
| 4. Fairchild AFB Mutual Aid Agreement | Chief Johnson |

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

ADJOURNMENT