

**Board of Fire Commissioners
Spokane County Fire Protection District 10
929 South Garfield Road
Airway Heights, WA 99004
SPECIAL BOARD MEETING MINUTES**

February 13, 2023

3:00pm

Commissioner Mericle called the meeting to order at 3:00pm.

Present

Commissioners Scott Mericle, Kevin Haughton and Gordon Hester; Chief Johnson; DC Malone and AD Callahan.

Approval of the Agenda

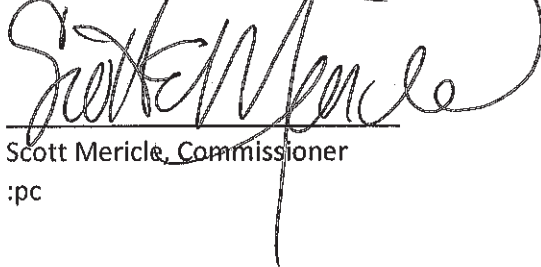
The agenda was approved as mailed.

New Business:

1. Kalispel Tribe Contract Amendment – Chief Johnson presented an amendment to the Kalispel Tribe contract that was approved by the board on December 22, 2022. Discussion followed. Commissioner Haughton made a motion to approve the amendment as presented; seconded by Commissioner Hester. Motion carried.

Adjournment

There being no further business to come before the Commission the meeting was adjourned at 4:01pm.

A handwritten signature in black ink, appearing to read "Scott Mericle", is written over a horizontal line. The signature is stylized with a large loop at the end.

Scott Mericle, Commissioner

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