

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

**April 4, 2023**

**5:00 PM**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

March 13, 2023

**CORRESPONDENCE**

**FINANCIAL REPORT**

- |                                      |                             |
|--------------------------------------|-----------------------------|
| 1. AP Warrants to certify:           | 13695 – 13709 (\$36,755.67) |
| 2. AP EFT/DP to certify:             | \$100,993.95                |
| 3. PR Warrants to certify:           | 808236– 808237 (\$239.40)   |
| 4. PR DD/EFT/ACH to certify:         | \$186,260.89                |
| 5. February 2023 bank reconciliation |                             |

**CHIEF'S REPORT**

**OLD BUSINESS**

- |   |                      |
|---|----------------------|
| 1. Roundtable Meeting Follow Up (Lt Sayers) | Commissioner Mericle |
| 2. Strategic Plan Timeline Update           | Chief Johnson        |
| 3. Kalispel Tribe Agreement Amendment       | Chief Johnson        |

**NEW BUSINESS**

- |   |               |
|---|---------------|
| 1. Resolution 23-01 Levy Lid Lift               | Chief Johnson |
| 2. ZBA Architect Contract for Services          | Chief Johnson |
| 3. New SOP 206.01 Post Incident Decontamination | DC Henry      |

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

**ADJOURNMENT**