

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

May 2, 2023

5:00 PM

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

April 4, 2023

CORRESPONDENCE

EXECUTIVE SESSIONS –

Per RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Per RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

FINANCIAL REPORT

1. AP Warrants to certify: 11710 – 113717 (\$54,281.49)
2. AP EFT/DP to certify: \$66,032.69
3. PR Warrants to certify: 808238 – 808239 (\$1,356.84)
4. PR DD/EFT/ACH to certify: \$188,873.32
5. Q1 2023 Financials

CHIEF'S REPORT

OLD BUSINESS

- | | |
|--|----------------------|
| 1. Roundtable Meeting Follow Up (Volunteer Assn) | Commissioner Mericle |
| 2. Strategic Plan Timeline Update | Chief Johnson |

NEW BUSINESS

- | | |
|--|-------------|
| 1. Surplus List | DC Henry |
| 2. Resolution 23-02 Loan Promissory Note | AD Callahan |

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

ADJOURNMENT