

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

May 5, 2023

2:30pm

Commissioner Hester called the meeting to order at 2:30pm.

Present

Commissioners Kevin Haughton and Gordon Hester; Chief Johnson and AD Callahan. Commissioner Mericle had an excused absence.

Approval of the Agenda

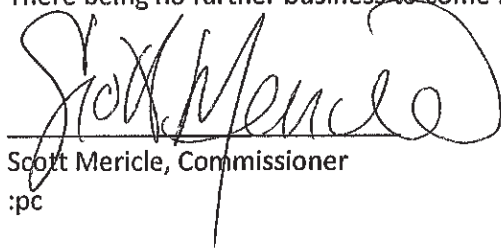
The agenda was approved as mailed.

New Business:

1. Resolution 23-02 Loan Promissory Note – AD Callahan presented resolution 23-02 which will rescind resolution 22-02. Resolution is to approve the district borrowing \$423,864.18 from Spokane County Investment pool for the purchase of a new apparatus. Commissioner Hester made a motion to approve the resolution as presented; seconded by Commissioner Haughton. Motion carried.

Adjournment

There being no further business to come before the Commission the meeting was adjourned at 2:31pm.

A handwritten signature in black ink, appearing to read "Scott Mericle", is written over a horizontal line. The signature is fluid and cursive.

Scott Mericle, Commissioner

:pc