

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

September 12, 2023

NOTE DATE/TIME CHANGE 1:00 PM

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

August 1, 2023

CORRESPONDENCE

FINANCIAL REPORT

- | | |
|-------------------------------|-----------------------------|
| 1. AP Warrants to certify: | 13780 – 13798 (\$53,011.24) |
| 2. AP EFT/DP to certify: | \$139,534.94 |
| 3. PR Warrants to certify: | 808244 – 808244 (\$809.33) |
| 4. PR DD/EFT/ACH to certify: | \$220,262.49 |
| 5. 2ndQ 2023 Financial Review | |

CHIEF'S REPORT

OLD BUSINESS

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

NEW BUSINESS

EXECUTIVE SESSION – Per RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

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

ADJOURNMENT