

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

October 3, 2023

5:00 PM

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

September 12 and September 14,
2023

CORRESPONDENCE

FINANCIAL REPORT

1. AP Warrants to certify: 13800 – 13813 (\$17,498.64)
2. AP EFT/DP to certify: \$45,546.27
3. PR Warrants to certify: 808246 – 808248 (\$6,830.48)
4. PR DD/EFT/ACH to certify: \$224,758.11
5. September 2023 Bank Reconciliation

EXECUTIVE SESSION – Per RCW 42.30.110(1)(i) 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.

CHIEF'S REPORT

OLD BUSINESS

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

NEW BUSINESS

- | | |
|---------------------------------------------|---------------|
| 1. 2024-2026 Union Contract | DC Malone |
| 2. Kalispel Tribe 3 rd Amendment | Chief Johnson |

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