

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

November 7, 2023

5:00 PM

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

October 3, 2023

CORRESPONDENCE

FINANCIAL REPORT

1. AP Warrants to certify: 13814 – 13833 (\$99,633.83)
2. AP EFT/DP to certify: \$183,648.14
3. PR Warrants to certify: 808249 – 8082XX (\$XXX.XX)
4. PR DD/EFT/ACH to certify: \$200,610.72
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

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

NEW BUSINESS

- | | |
|--|---------------|
| 1. Providence Health Program Agreement | Chief Johnson |
| 2. SOP 502.01 Holidays | DC Malone |
| 3. SOP 502.03 Sick Leave | DC Malone |
| 4. SOP 802.02 Radio Maintenance | DC Malone |
| 5. SOP 803.03 Cell Phones | DC Malone |
| 6. SOP 401.01 Uniform, Grooming, Appearance | DC Steevens |
| 7. Resolution 23-04 Compensation for Special District... | Chief Johnson |
| 8. Krill Settlement Agreement | Chief Johnson |

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

ADJOURNMENT