Board of Fire Commissioners Spol<ane County Fire Protection District 10 929 South Garfield Road Airway Heights WA 99004 PUBLIC BUDGET HEARING MINUTES

November 7, 2023

4:45pm

Commissioner Mericle called the meeting to order at 4:45pm.

Present

Commissioners Scott Mericle, Kevin Haughton and Gordon Hester; Chief Ken Johnson; Deputy Chief Don Malone; Deputy Chief Andres Steevens and Administrative Director Pegy Callahan.

Approval of the Agenda

Agenda was approved as mailed.

New Business

- 2023 Levy Certification AD Callahan presented the levy certification for the 2024 budget. Commissioner Haughton made a motion to approve the certification as presented; seconded by Commissioner Hester. Motion carried.
- 2. Resolution 23-03 EMS Levy Certification. AD Callahan presented Resolution 23-03 EMS Levy Certification. Commissioner Hester made a motion to approve the resolution as presented; seconded by Commissioner Haughton. Motion carried

Public Comment - Commissioner Mericle opened the meeting to public comment.

<u>Adjournment</u>

The next regular meeting will be December 5, 2023, at 5pm at Station 10-1.

There being no further business before the board, the meeting was adjourned at 4:48pm

Scott Mericle, Chairperson

Sm:pc