

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

January 2, 2024

5:00 PM

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**SWEARING IN** (Haughton)

Commissioner Hester

**APPROVAL OF MINUTES**

December 5, 2023

**CORRESPONDENCE**

**FINANCIAL REPORT**

- |                              |                             |
|------------------------------|-----------------------------|
| 1. AP Warrants to certify:   | 13854 – 13883 (\$41,566.00) |
| 2. AP EFT/DP to certify:     | \$56,672.49                 |
| 3. PR Warrants to certify:   | None                        |
| 4. PR DD/EFT/ACH to certify: | \$199,261.87                |
| 5. PR Warrants to certify:   | 808250 (\$413.16)           |

**CHIEF'S REPORT**

**OLD BUSINESS**

- |   |                     |
|---|---------------------|
| 1. Roundtable Meeting Follow Up (No Report) | Commissioner Hester |
| 2. Strategic Plan Timeline Update           | Chief Johnson       |

**NEW BUSINESS**

- |   |                     |
|---|---------------------|
| 1. Election of Board Chairperson                              | Commissioner Hester |
| 2. SOP 501.05 Point System                                    | DC Malone           |
| 3. Resolution 24-01 Authorized signature for warrant register | Commissioner Hester |
| 4. Resolution 24-02 Authorized signature for warrants         | Commissioner Hester |
| 5. Surplus List   | DC Henry            |
| 6. Appointment of commissioner to vacated seat                | Commissioner Hester |

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

**ADJOURNMENT**