

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

February 6, 2024

5:00 PM

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**SWEARING IN** (FF Gibby/FF Turpen)

Chief Johnson

**CONSENT AGENDA**

The Consent Agenda consists of items considered routine which are approved by single motion. A Board member may remove any item from the Consent Agenda to be considered separately:

1. Approval of Minutes for Meeting of January 2, 2024
2. Approval of Warrants/EFTs/ACHs processed 01/01/2024 – 01/31/2024:
  - 22 AP Warrants in the amount of \$30,456.18
  - 21 EFTs in the amount of \$33,257.64
  - 24 DP ACHs in the amount of \$115,479.05
  - 11 Payroll ACHs in the amount of \$243,591.56
3. Approval of 2024 Budget

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

**CHIEF’S REPORT**

**OLD BUSINESS**

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

**NEW BUSINESS**

- |   |               |
|---|---------------|
| 1. Proposed Updated Job Description (Prevention LT)   | AC Malone     |
| 2. Proposed Updated Job Description (Maint/Safety LT) | AC Malone     |
| 3. Proposed SOP 502.08 Update                         | Chief Johnson |

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

**ADJOURNMENT**