

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

April 2, 2024

5:00 PM

CALL TO ORDER

APPROVAL OF AGENDA

PINNING

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 March 5, 2024
2. Approval of Warrants/EFTs/ACHs processed 03/01/2024 – 03/31/2024:
 - 18 AP Warrants in the amount of **\$103,883.16**
 - 17 EFTs in the amount of **\$26,735.37**
 - 30 DP ACHs in the amount of **\$80,394.21**
 - 11 Payroll ACHs in the amount of **\$249,149.10**

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.

EXECUTIVE SESSION – Per RCW 42.30.110(f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge.

CHIEF'S REPORT

OLD BUSINESS

- | | |
|--|------------------------|
| 1. Roundtable Meeting Follow Up (Interim Lt Scharff) | Commissioner Hester |
| 2. Strategic Plan Timeline Update | Assistant Chief Malone |

NEW BUSINESS

- | | |
|---------------------------------|---------------------|
| 1. Resignation of Chief Johnson | Commissioner Hester |
| 2. Surplus List | DC Henry |

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

ADJOURNMENT