

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

May 7, 2024

5:00 PM

CALL TO ORDER

APPROVAL OF AGENDA

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 April 2, April 9 and April 23, 2024
2. Approval of Warrants/EFTs/ACHs processed 04/01/2024 – 04/30/2024:
 - 16 AP Warrants in the amount of **\$41,934.56**
 - 17 EFTs in the amount of **\$13,142.45**
 - 28 DP ACHs in the amount of **\$105,948.03**
 - 13 Payroll ACHs in the amount of **\$268,046.46**
3. Q1 2024 Financials

CHIEF'S REPORT

OLD BUSINESS

1. Roundtable Meeting Follow Up (Sunset Volunteer Assn) Commissioner Hester
2. Strategic Plan Timeline Update Chief Malone

NEW BUSINESS

1. Resolution 25-01 AD Callahan
2. Resolution 25-02 AD Callahan
3. Resolution 25-03 AD Callahan
4. SOP 405.03.1 Update – Vehicles & Equipment DC Henry
5. SOP 702.01.3 Update – Incident Reports Assistant Chief Steevens
6. Bid Review Process Commissioner Hester

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

ADJOURNMENT

PINNING