

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

June 4, 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 May 7, 2024
2. Approval of Warrants/EFTs/ACHs processed 05/01/2024 – 05/31/2024:
  - 14 AP Warrants in the amount of **\$34,852.58**
  - 16 EFTs in the amount of **\$21,665.80**
  - 29 DP ACHs in the amount of **\$94,579.38**
  - 10 Payroll ACHs in the amount of **\$241,956.19**
3. April 2024 Bank Reconciliation

**CHIEF'S REPORT**

**OLD BUSINESS**

**EXECUTIVE SESSION** - Per RCW 42.30.110(1)(f) To receive and evaluate complaints brought against a public officer or employee and (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions.

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| 1. Potential Action Item - Employee Discipline | Commissioner Hester |
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**NEW BUSINESS**

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| 1. Budget Amendment                                | AD Callahan         |
| 2. SOP 300.01.2 Organizational Structure           | AC Steevens         |
| 3. SOP 310.11 Explorer Program                     | AC Steevens         |
| 4. SOP 402.05.1 Shift Trades                       | AC Steevens         |
| 5. SOP 501.01.1 BVFF Medical Coverage and Benefits | AC Steevens         |
| 6. SOP 702.02.4 Medical Incident Reports           | AC Steevens         |
| 7. Union Grievance                                 | Commissioner Hester |
| 8. Station 10-1 Kitchen Remodel                    | DC Henry            |

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

**ADJOURNMENT**