

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

August 6, 2024

5:00 PM

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**CORRESPONDANCE**

Email from Mr. West

**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 July 2, 2024
2. Approval of Warrants/EFTs/ACHs processed 07/01/2024 – 07/31/2024:
  - 19 AP Warrants in the amount of **\$37,473.51**
  - 17 EFTs in the amount of **\$23,561.01**
  - 24 DP ACHs in the amount of **\$34,805.62**
  - 13 Payroll ACHs in the amount of **\$290,993.81**
  -
3. 2ndQ 2024 Financial Report

**CHIEF'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

- |   |                     |
|---|---------------------|
| 1. Surplus List                                   | DC Henry            |
| 2. SOP 401.01.2 (Uniforms, Grooming & Appearance) | DC Henry            |
| 3. Board Member Resignation                       | Commissioner Hester |
| 4. LT Job Description                             | AC Steevens         |

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

**PINNING**

**ADJOURNMENT**