

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

November 5, 2024

5:00 PM

CALL TO ORDER

APPROVAL OF AGENDA

CORRESPONDENCE

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 October 1 and October 25, 2024
2. Approval of Warrants/EFTs/ACHs processed 10/01/2024 – 10/31/2024:
 - 16 AP Warrants in the amount of **\$57,515.35**
 - 18 AP EFTs in the amount of **\$22,009.03**
 - 22 AP ACHs in the amount of **\$97,674.14**
 - 12 Payroll ACHs in the amount of **\$300,513.49**
3. 3RD Quarter Financial Report

CHIEF'S REPORT

OLD BUSINESS

NEW BUSINESS

- | | |
|--|--------------|
| 1. Kalispel Tribe Contract – 4 th Amendment | Chief Malone |
| 2. LT Job Description Update | AC Stevens |

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

ADJOURNMENT