Spokane County Fire Protection District 10

929 South Garfield Road Airway Heights, WA 99001

BOARD OF FIRE COMMISSIONERS MEETING

May 6, 2025 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 April 1, 2025.
- 2. Approval of Minutes for Special Meeting April 30, 2025
- 3. March 2025 Bank Reconciliation
- 3. Approval of Warrants/EFTs/ACHs processed 04/01/2025 04/30/2025:
 - > 7 AP Warrants, #s 14158-14164, in the amount of \$1,714.39
 - > 16 AP EFTs in the amount of \$24,356.97
 - > 30 AP ACHs in the amount of \$752,211.92
 - > 15 Payroll ACHs in the amount of \$310,105.80

CHIEF'S REPORT

OLD BUSINESS

NEW BUSINESS

1. Resolution 25-6

AD Simmons

2. Station 10-2 architectural process

Chief Malone

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

<u>ADJOURNMENT</u>