

## **Spokane County Fire District 10**

### **Board of Fire Commissioners Meeting**

#### **April 30, 2025 – Special Meeting**

Meeting was called to order at 10:00am. Those in attendance included Commissioner Hester, Commissioner Haughton, Commissioner Lutz, Chief Malone, AC Steevens, DC Hanke, Cpt Sayers and AD Simmons.

Kevin Haughton motioned for approval of the agenda, seconded by Evan Lutz, all approved.

#### Executive Session

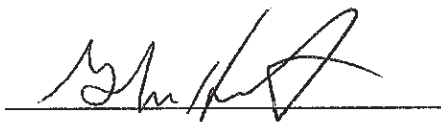
The meeting moved to Executive Session at 10:03, Per RCW 42.30.110(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Participants included Board of Fire commissioners, Chief Malone, AC Steevens, DC Hanke, Cpt Sayers and AD Simmons. Session will last forty-five (45) minutes.

The meeting came out of Executive Session at 10:45am.

#### New Business:

1. 2026 Planning Session – Chief Malone presented the request to schedule a 2026 planning session off-site but in-District. Open discussion for planning 2026 and new five-year strategic plan. Suggestion was made by Commissioner Hester to consider Kalispel Tribe properties. No decision was made on the planning session.
2. Station 10-2 Land Purchase – Chief Malone presented the request to purchase property on South Grove Road / West Thorpe Road. Discussion followed. Commissioner Hester made a motion to approve an offer on the property not to exceed \$5.75 per square foot and up to three acres of land; seconded by Commissioner Lutz. Motion carried.

With no further business, the meeting was adjourned at 10:53am.



Gordon Hester, Chairperson

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