Board of Fire Commissioners

Spokane County Fire Protection District 10 929 South Garfield Road Airway Heights WA 99004 BOARD MEETING MINUTES

July 1, 2025

5:00 pm

Commissioner Hester called the meeting to order at 5:00 pm.

Present

Commissioner Gordon Hester, Commissioner Kevin Haughton, Commissioner Evan Lutz, Chief Don Malone, Assistant Chief Andres Steevens, and Administrative Director Christine Simmons.

Approval of the Agenda

The agenda was approved as mailed.

Consent Agenda

Minutes from the June 3, 2025, meeting were approved as mailed.

Approval of Warrants/EFTs/ACHs processed 06/01/2025 through 06/30/2025 was approved.

Commissioner Hester made a motion to alter the agenda to allow the D.A. Davidson presentation to proceed before all other agenda items. Commissioner Lutz seconded the motion. Motion Carried.

New Business

1. Jim Nelson from D. A. Davidson presented a general overview of bond financing as it relates to the purchase of land and building of a new station to replace Station 10-2.

Chief's Report

Line of Duty Tragedy

- Two fire personnel were killed and one critically injured while responding to a wildland fire.
- They served with Kootenai Fire and Coeur d'Alene Fire.
- A moment of silence will be observed in their honor and for their families.

Call Volume

• June Total Calls: 150

• Year to Date: 873 (Tracking 10% higher than this time last year)

Breakdown:

- EMS: 83
- Fires: 42 (including 17 Wildland Fires)
- Motor Vehicle Accidents (MVA): 17
- Other: 8

Personnel Updates & Training

- Academy Graduation Completed successfully. 7 New members
- Lieutenant Vacancy Posting will go out this month.
- Public Education:
 - Conducted Wildland Ready Neighbors surveys in the Indian Bluff Neighborhood.
 - o Several Providence EMT students participated in ride-alongs.
- Open House Well attended with an estimated 300–400 guests.

Personnel & Operations

- Labor-Management Survey Completed regarding shared staffing.
- **District 3 Meeting** Continued discussions on joint staffing options.
- County Hazard Mitigation Plan Currently being updated.
- Strategic Plan Staff questions finalized and will be distributed this month.
- Fire District 9 Withdrawing from the Ambulance Service Board in 1 year to do fire-based transport
- WSRB Going through a rework of their ratings

Facility Updates:

- Stations 10-4 & 10-5 Painting complete.
- Letter of Intent for Odom property Completed
- Purchase and Sale Agreement In process
- Working to look at grant opportunities

Additional:

- ASB Contract Negotiations continue.
- DA Davidson Delivered a financial presentation to the department.

Department Expectations

- Embrace a mindset of moving from good to great.
- Reinforce high standards, accountability, and professional growth across the organization.

Old Business

Public Comment

<u>Adjournment</u>

The next regular meeting will be held on August 5, 2025, at 5:00 p.m. at Station 10-1.

There being no further business to come before the Commission, the meeting was adjourned at 5:43 pm.

Gordon Hester, Commissioner

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