

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

October 7, 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 a single motion. A Board member may remove any item from the Consent Agenda to be considered separately:

1. Approval of Minutes for Meeting on September 2, 2025.
2. Approval of Warrants/EFTs/ACHs processed 09/01/2025 – 09/30/2025:
 - 7 AP Warrants 14214 – 14216 & 14219 - 14222 for **\$3,142.45**
 - 15 AP EFTs for **\$21,954.33**
 - 31 AP ACHs for **\$39,552.72**
 - 11 Payroll ACHs for **\$350,434.81**

EXECUTIVE SESSION Per RCW 42.30.110(1) (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

CHIEF'S REPORT

OLD BUSINESS

NEW BUSINESS

1. SOP 502.03 Sick Leave
2. SOP 502.05.3 Vacation Leave
3. SREC

Chief Malone
Chief Malone
Commissioner Haughton

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

ADJOURNMENT