

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

February 3, 2026

5:00 PM

CALL TO ORDER

APPROVAL OF AGENDA

SWEARING IN

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 the Meeting on January 6, 2026
2. Approval of Warrants/EFTs/ACHs processed 01/01/2026 – 01/31/2026:
 - 6 AP Warrants for **\$67,422.51**
 - 20 AP EFTs for **\$26,744.51**
 - 26 AP ACHs for **\$331,664.08**
 - 15 Payroll ACHs for **\$359,448.45**
3. Approval of the 2026 Budget

EXECUTIVE SESSION Per RCW 42.30.110(1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

CHIEF'S REPORT

OLD BUSINESS

NEW BUSINESS

1. J Stout Auctions Agreement
2. Union Step MOU

Chief Malone
AC Steevens

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

ADJOURNMENT