

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

July 2, 2024

5:00 PM

CALL TO ORDER

APPROVAL OF AGENDA

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 of June 4, 2024
2. Approval of Warrants/EFTs/ACHs processed 06/01/2024 – 06/30/2024:
 - 17 AP Warrants in the amount of **\$24,343.54**
 - 14 EFTs in the amount of **\$16,613.35**
 - 28 DP ACHs in the amount of **\$23,572.44**
 - 10 Payroll ACHs in the amount of **\$258,992.30**
3. May 2024 Bank Reconciliation

CHIEF'S REPORT

OLD BUSINESS

EXECUTIVE SESSION - Per RCW 42.30.110(1)(f) To receive and evaluate complaints brought against a public officer or employee and (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions.

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| 1. Potential Action Item - Employee Discipline | Commissioner Hester |
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NEW BUSINESS

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| 1. Surplus List | DC Henry |
| 2. SOP 901.01.1 District Library | AC Steevens |
| 3. SOP 502.01 Holidays | AC Steevens |
| 4. SOP 502.02 Vacation | AC Steevens |
| 5. Procurement Guidelines Update | AD Callahan |

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

ADJOURNMENT