

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

January 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 single motion. A Board member may remove any item from the Consent Agenda to be considered separately:

1. Approval of Minutes for Meeting December 3 and December 11, 2024
2. Approval of Warrants/EFTs/ACHs processed 12/01/2024 – 12/31/2024:
  - 15 AP Warrants in the amount of **\$18,604.58**
  - 15 AP EFTs in the amount of **\$24,148.96**
  - 24 AP ACHs in the amount of **\$47,850.58**
  - 10 Payroll ACHs in the amount of **\$279,330.22**

**CHIEF'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

- |                     |              |
|---------------------|--------------|
| 1. Surplus List     | Chief Henry  |
| 2. LDI Loan Request | Chief Malone |

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

**ADJOURNMENT**