

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

February 4, 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 January 7, 2025.
2. Approval of Warrants/EFTs/ACHs processed 01/01/2025 – 01/31/2025:
  - 13 AP Warrants 14108-14120 in the amount of **\$11,477.06**
  - 19 AP EFTs in the amount of **\$31,382.35**
  - 27 AP ACHs in the amount of **\$49,579.89**
  - 12 Payroll ACHs in the amount of **\$346,939.91**

**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. Resolution 25-05                         | Christine Simmons |
| 2. Surplus – Vehicle                        | Chief Henry       |
| 3. Captain Job Description                  | Chief Malone      |
| 4. MOU Regarding Out of Class Pay           | Chief Malone      |
| 5. Stout Auctions Contract - annual         | Chief Malone      |
| 6. Paint Crafters Contract – exterior paint | Chief Malone      |
| 7. SCIP Loan pay-off                        | Chief Malone      |
| 8. Resolution 25-04                         | Chief Malone      |

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

**ADJOURNMENT**