Board of Fire Commissioners Spokane County Fire Protection District 10 929 South Garfield Road Airway Heights WA 99004 BOARD MEETING MINUTES

December 3, 2024

5:00pm

Commissioner Hester called the meeting to order at 5:00pm.

Present

Commissioner Gordon Hester, Commissioner Kevin Haughton; Chief Don Malone; Assistant Chief Andres Steevens; Deputy Chief Nick Henry; Deputy Chief Jon Hanke, Administrative Directors Pegy Callahan and Christine Simmons.

Approval of the Agenda

Agenda was approved as mailed.

Correspondence

Consent Agenda

Minutes from November 5, and November 13, 2024, meetings were approved as mailed. Approval of Warrants/EFTs/ACHs processed 11/01/2024 through 11/310/2024 were approved.

Chief's Report -

Old Business -

None

New Business -

None

Public Comment

<u>Adjournment</u>

The next regular meeting will be January 7, 2025 at 5pm at Station 10-1.

There being no further business to come before the Commission, the meeting was adjourned at 5:17pm

Gordon Hester, Commissioner

:pc