



SPOKANE COUNTY FIRE DISTRICT 9
Regular Meeting Agenda
November 22, 2022

Call to Order: 7:00 p.m.

Pledge of Allegiance

Regular Meeting Minutes of November 8, 2022

Reports

- October 2022 Financial Report
- October 2022 Fire Report
- Chief's Report

New Business

- 2023 Final Budget
RECOMMENDED MOTION: Move to adopt the District's 2023 budget as presented.
- Resolution 22-13: Increase in Property Tax Levy
RECOMMENDED MOTION: Move to adopt Resolution 22-13: Increase in Property Tax Levy.
- Resolution 22-14: Budget for Year 2023
RECOMMENDED MOTION: Move to adopt Resolution 22-14: Budget for Year 2023.
- 2023 Levy Certification
RECOMMENDED MOTION: Move to authorize the District Secretary to certify to the Spokane County Commissioners a total levy request of \$16,770,000 for 2023.
- Job Descriptions for Prevention Captain and Prevention Lieutenant
RECOMMENDED MOTION: Move to adopt the Prevention Captain and the Prevention Lieutenant job descriptions dated November 22, 2022.

Executive Session (10 minutes)

- To review the performance of a public employee.
 - RCW 42.30.110(1)(g)



Bills

RECOMMENDED MOTION: Move to approve the bills as listed on the Voucher Approval dated November 22, 2022, beginning with Warrant #112938 through #112954 in the amount of \$39,578.13, also to certify the direct pay transfers in the amount of \$30,267.23 plus the November 15, 2022 payroll in the amount of \$659,875.12.

Public Comments

Adjourn

BOARD MEETING ACCESS VIA ZOOM

<https://us02web.zoom.us/j/84781072271?pwd=L0xxUkRjdTFMSmRhLzBRMllwZStQZz09>

Meeting ID: 847 8107 2271

Passcode: 711512

or dial: 1 253 215 8782