



SPOKANE COUNTY FIRE DISTRICT 9
Regular Meeting Agenda
January 24, 2023

Call to Order: 7:00 p.m.

Pledge of Allegiance

Regular Meeting Minutes of January 10, 2023

Reports

- Chief's Report

New Business

- Surplus Apparatus

RECOMMENDED MOTION: Move to declare surplus the 1996 Ford F350 brush truck (VIN: 1FDLF47GTEB52194), authorize the Fire Chief to sell said apparatus for a minimum sealed bid of \$8,000.00 and direct the District Secretary to provide public notice, with sealed bids being accepted until 4:00 p.m. February 28, 2023 at the District's Administrative Office at 3801 E. Farwell Road, Mead, and the bids being considered at the regular meeting of March 14, 2023.

Bills

RECOMMENDED MOTION:

Move to approve the bills as listed on the Voucher Approval dated January 24, 2023, beginning with Warrant #113088 through #113103 in the amount of \$18,425.44, also to certify the direct pay transfers in the amount of \$26,854.01, plus the January 13, 2023 payroll in the amount of \$548,614.88.

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