

Ambulance Service Board

Your Local Fire Departments

"Working on Your Behalf"

Spokane County Fire District 9
Contract Administration
3801 E Farwell Rd,
Mead, WA 99021
Phone (509) 466-4602

Participating Local Governments:

Cheney Fire Department – Tom Jenkins – ASB Chair

Fire District #10

Fire District #3

Airway Heights Fire Department

(50% members needed for a quorum)

Fire District #9

Fire District #8

Fire District #13

Fire District #2

Other Participating Local Governments

Fire District #5, Fire District #11

ASB Meeting Agenda September 11 2024, 1:30 P.M.

Host:

SCFD9 Admin Building, 3801 E. Farwell Rd. Mead, WA 99021

Virtual option available via Zoom.

Chief Wyrobek lead the meeting in place of Chief Jenkins

Approval of Meeting Minutes

Approval of June 12, 2024 Meeting Minutes.

New Business:

1. ASB Bank Accounts (Discussion/Action)
2. Purchase of accounting Software & Laptop for CA (Discussion/Action)
3. Audit specific to transfer of funds from SVFD to CA SCFD#9 (Discussion/Action)
4. Negotiations update (Discussion only)
5. Expectations of SCFD#9 as CA (Discussion only)
6. Bylaws regarding Small & Large PLG's (Discussion/Possible Action)

Old Business

Next Meeting

TBD

Adjournment