



Spokane County Fire District #9

Board of Fire Commissioners Meeting

September 10, 2024

Administration

Conference Room

3801 East Farwell Road

Mead, WA 99021

509-466-4602

Board Members

Jim Bennett

Position No. 3

(2019-2025)

Brian Mather

Position No. 2

(2022-2028)

Greg Anderson

Position No. 1

(2024-2030)

AGENDA

6:15 P.M. Call to Order

Jim Bennett, Chair

1. Pledge of Allegiance
2. Agenda Approval (additions/deletions)
3. Public Comment
4. Consent Agenda

a. Meeting Minutes (August 27, 2024)

b. Voucher Approval

5. Fire Chief Report

6. Old Business

a. SAO Exit Interview (Discussion Only)

7. New Business

a. Resolution 24-12 Investment Officers (Discussion/Action)

b. Resolution 24-13 Designating Signatories for Warrants (Discussion/Action)

c. Resolution 24-14 Designating Signatories for Bank Accounts (Discussion/Action)

d. Special Levy Questionnaire—Presentation by Commissioner Mather

8. Executive Session

a. To review the performance of a public employee per RCW 42.30.110(1)(g) - Not to exceed 5 minutes (Discussion Only)

b. To discuss potential litigation that the agency reasonably believes may be commenced by or against the agency per RCW 42.30.110(1)(i) (ii) - Not to exceed 10 minutes (Discussion Only)

Upcoming Meetings and Events

September 17, 2024 Fairwood Farmers Market 3—7 pm

September 24, 2024 Regular Board Meeting

Board Meeting Access Via Zoom:

Please login with your First & Last Name

<https://us02web.zoom.us/j/84781072271?pwd=LOxxUkRjdTFMSmRhLzBRMllwZStQZz09>

Meeting ID: 847 8107 2271 Passcode: 711512 or dial: 1 253 205 0468