



Spokane County Fire District #9

Board of Fire Commissioners Meeting

October 8, 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 (September 24, 2024)
 - b. Voucher Approval
5. Fire Chief Report
6. Old Business
 - a. None
7. New Business
 - a. Establish a Public Hearing Date for the 2025 Revenue Sources (Discussion/Action)
 - b. Reserve Fund (Discussion Only)
 - c. WSRB Report (Discussion Only)
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 review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs per RCW 42.30.110(1)(d) - Not to exceed 10 minutes (Discussion Only)

Upcoming Meetings and Events

October 22, 2024 Regular Board Meeting

November 12, 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