



Spokane County Fire District #9

Board of Fire Commissioners Meeting

December 23, 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

6:30 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 (December 10, 2024)
 - b. Voucher Approval
5. Fire Chief Report
6. Old Business
 - a. none
7. New Business
 - a. Resolution 24-20: 2024 Amended Budget (discussion/action)
 - b. 2025 Budget Update (discussion only)
 - c. Resolution 24-21: Claims Agent (discussion/action)
 - d. Insurance Renewal (discussion/action)
 - e. **Executive Session:** To review the performance of a public employee per RCW 42.30.110(1)(g) - Not to exceed 20 minutes (discussion only)
 - f. 2025 Staff Compensation Program (discussion/action)
 - g. Commissioner to BVFF Local Board of Trustees (discussion/action)
 - h. Chairman of the Board for 2025 (discussion/action)



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New Business:

- i. **Executive Session:** 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 (discussion only)

Adjourn

Upcoming Meetings and Events

- | | |
|------------------|---------------------------------------|
| January 10, 2025 | Promotional Pinning Ceremony, 4:00 PM |
| January 14, 2025 | Regular Board Meeting |

Board Meeting Access Via Zoom:

Please login with your First & Last Name

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

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