



Spokane County Fire District #9

Board of Fire Commissioners Meeting

January 14, 2025

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

Greg Anderson, Chair

1. Pledge of Allegiance
2. Agenda Approval (additions/deletions)
3. Public Comment
4. Consent Agenda
 - a. Meeting Minutes (December 23, 2024)
 - b. Voucher Approval
5. Fire Chief Report
6. Old Business
 - a.
7. New Business
 - a. Resolution 25-1 Commissioner Services (Discussion/Action)
8. Executive Session
 - a. To review the performance of a public employee per RCW 42.30.110(1)(g) - Not to exceed 15 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 15 minutes (discussion only)

Upcoming Meetings and Events

January 28, 2025 Regular Board Meeting

February 11, 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