



Spokane County Fire District #9

Board of Fire Commissioners Meeting

January 23, 2024

Station 92

Training 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)

SPECIAL MEETING AGENDA

5:30 P.M. Call to Order

Jim Bennett, Chair

- 1. Pledge of Allegiance**
- 2. 2024 Levy Discussion/Workshop**
- 3. Adjourn**

Upcoming Meetings and Events

February 9, 2024 Promotional Ceremony

February 13, 2024 Board Meeting

Board Meeting Access Via Zoom:

<https://us02web.zoom.us/j/84781072271?pwd=L0xxUkRJdTFMSmRhLzBRMllwZStQZz09>

Meeting ID: 847 8107 2271 Passcode: 711512 or dial: 1 253 215 8782



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AGENDA

7:00 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 (January 9, 2023)

b. Voucher Approval

6. Chiefs Report

7. New Business

a. District Secretary Per Diem Compensation (DISCUSSION/ACTION)

b. Resolution 24-5: Special Levies for 2025 and Beyond (DISCUSSION/ACTION)

8. Executive Session (20 min)

a. To review the performance of a public employee

RCW 42.30.110(1)(g)

Upcoming Meetings and Events

February 9, 2024 Promotional Badge Pinning Ceremony

February 13, 2024 Board Meeting

February 23, 2024 Deadline for the April 23, 2024 Election

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