



April 8, 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)

Spokane County Fire District #9

Board of Fire Commissioners Meeting

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 (March 25, 2025)

b. Voucher Approval

5. Fire Chief Report

6. Old Business

a. LOCAL Program Financing—Resolutions 25-6 & 25-7 (discussion/action)

7. New Business

a. EMAC Agreement (discussion/action)

b. L&I Safety Improvement Plan (discussion/action)

8. Executive Session

a. To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency per RCW 42.20.110.(1)(i) - Not to exceed 30 minutes. (discussion)

Upcoming Meetings and Events

April 15, 2025 CPR Skills Workshop

April 22, 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