



Spokane County Fire District #9

Board of Fire Commissioners Meeting

January 13, 2026

Administration
Conference Room

3801 East Farwell Road
Mead, WA 99021
509-466-4602

Board Members

Jim Bennett
Position No. 3
(2026-2032)

Brian Mather
Position No. 2
(2022-2028)

Greg Anderson
Position No. 1
(2024-2030)

AGENDA

- 6:15 P.M. Call to Order
Brian Mather, Chair
- 1. Pledge of Allegiance
- 2. Agenda Approval (additions/deletions)
- 3. Public Comment
- 4. Consent Agenda
 - a. Meeting Minutes (December 23, 2025)
 - b. Voucher Approval
- 5. Fire Chief Report
- 6. Old Business
 - a. Ambulance Transport Operations & Lateral LOU's (discussion/action)
- 7. New Business
 - a. Resolution 26-1 Commissioner Services (discussion/action)
 - b. Resolution 26-2 Investment Officers (discussion/action)
 - c. Resolution 26-3 Designating Signatories for Warrants (discussion/action)
 - d. Resolution 26-4 Designating Signatories for Bank Accounts (discussion/action)
 - e. 2026 Commissioners & Chiefs Legislative Day (discussion/action)
- 8. Executive Session
 - a. None

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