



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)

Spokane County Fire District #9

Board of Fire Commissioners Meeting

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