



# Spokane County Fire District #9

## Board of Fire Commissioners Meeting

August 12, 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 (July 22, 2025)

b. Voucher Approval

5. Fire Chief Report

6. Old Business

a. none

7. New Business

a. June 2025 Finance Report (discussion)

b. O2X Human Performance Contract (discussion/action)

c. Ambulance Billing Policy (discussion/action)

d. Fire Protection & Emergency Medical Services Agreement with David & Tara Divine (discussion/action)

8. Executive Session

a. none

### Upcoming Meetings and Events

August 26, 2025 Regular BOC Meeting

September 9, 2025 Regular BOC Meeting

Board Meeting Access Via Zoom:

Please login with your First & Last Name

<https://us02web.zoom.us/j/84781072271?pwd=L0xxUkRJdTfMSmRhLzBRMlwZStQZz09>

Meeting ID: 847 8107 2271      Passcode: 711512      or dial: 1 253 205 0468