



Spokane County Fire District #9

Board of Fire Commissioners Meeting

December 23, 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 (December 9, 2025)
 - b. Voucher Approval
- 5. Fire Chief Report**
- 6. Old Business**
 - a. Battalion Chiefs LOU (discussion/action)
- 7. New Business**
 - a. November 2025 Finance Report (discussion)
 - b. Chairman of the Board for 2026 (discussion/action)
 - c. Commissioner to BVFF Local Board of Trustees (discussion/action)
 - d. 2026 Staff Compensation 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 42.30.110(1)(i) - not to exceed 30 minutes.
 - b. To review the performance of a public employee per RCW 42.30.110(1)(g) - not to exceed 30 minutes

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