

# Ambulance Service Board

Your Local Fire Departments

*"Working on Your Behalf"*

Spokane County Fire District 9

Contract Administration

3801 E Farwell Rd,

Mead, WA 99021

Phone (509) 466-4602

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**Participating Local Governments:**

**Cheney Fire Department – Tom Jenkins – ASB Chair**

**Fire District #9**

**Fire District #10**

**Fire District #8**

**Fire District #3**

**Fire District #13**

**Airway Heights Fire Department**

**Fire District #2**

**(50% members needed for a quorum)**

**Other Participating Local Governments**

**Fire District #5, Fire District #11**

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## **ASB Meeting Agenda**

**February 12, 2025, 1:30 P.M.**

**Host:**

SCFD9 Admin Building, 3801 E. Farwell Rd. Mead, WA 99021

Virtual option available via Zoom.

**Approval of Meeting Minutes**

Approval of December 11, 2024 Meeting Minutes.

Approval of January 24, 2025 Special Meeting Minutes.

**New Business:**

1. Snure Law Office Invoice \$736.00 – Reimbursement to D9 (Discussion/Action)
2. SCFD9 – 4<sup>th</sup> quarter Contract Administrative Fee (Discussion/Action)
3. Draft ASB Contract Discussion

**Old Business**

**Next Meeting**

TBD

**Adjournment**