



Spokane County Fire District #9

Board of Fire Commissioners Meeting

May 13, 2025

**Administration
Conference Room
3801 East Farwell Rd
Mead, WA 99021**

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 (April 22, 2025)

 b. Voucher Approval

5. Fire Chief Report

6. Old Business

 a. none

7. New Business

 a. DOT bridge naming/remembrance sign LTPM Cody Traber (discussion)

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 42.20.110.(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.

Upcoming Meetings and Events

May 14, 2025 Volunteer Graduation 6:00PM @ ST41
May 17, 2025 Station 91 Open House 12-3 pm

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