



# Spokane County Fire District #9

## Board of Fire Commissioners Meeting

October 14, 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 (September 23, 2025)
  - b. Voucher Approval
- 5. Fire Chief Report**
- 6. Old Business**
  - a. none
- 7. New Business**
  - a. Establish a Public Hearing Date for the 2026 Revenue & Expense Plan
  - b. SREC Interlocal Agreement
  - c. LOU w/ Local 2916
  - d. Sole Source Contract—Sourcewell Horton Ambulances (discussion only)
  - e. FY26 Budget Review
- 8. Executive Session**
  - a. To review the performance of a public employee per RCW 42.30.110(1)(g) - Not to exceed 15 minutes.
  - b. to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs per RCW 42.30.110(1)(d). Not to exceed 15 minutes.

### Upcoming Meetings and Events

October 28, 2025     Regular BOC Meeting  
November 10, 2025     Regular BOC Meeting—changed to 6:30 p.m.

Board Meeting Access Via Zoom:

**Please login with your First & Last Name**

<https://us02web.zoom.us/j/84781072271?pwd=L0xxUkJdTFMSmRhLzBRMllwZStQZz09>

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