



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=L0xxUkRjdTFMSmRhLzBRMllwZStQZz09>

Meeting ID: 847 8107 2271

Passcode: 711512

or dial: 1 253 205 0468