



Regular Meeting Minutes
February 10, 2026

The Regular Meeting of the Board of Fire Commissioners of Spokane County Fire District 9 was held February 10, 2026, at the district's administrative office at 3801 East Farwell Road, Mead, Washington and via Zoom.

Chairman Brian Mather called the meeting to order at 6:15 p.m.

Members present were Chairman Brian Mather, Commissioner Greg Anderson, Commissioner Jim Bennett, Fire Chief Matthew Vinci, Assistant Chief Nathan Jeffries, Assistant Chief Dan Cecil, Assistant Chief Doug Bleeker, Division Chief Doug Strong, and Finance Manager Chad Heaton.

Guests in Attendance: Able Fisher, Dan Walsh, and Dan Fry.

All in attendance joined the Pledge of Allegiance.

Approval of the Agenda

Commissioner Mather moved TO APPROVE THE AGENDA AS IS. The motion was seconded by Commissioner Anderson and unanimously approved.

Public Comments

No comments were received.

Approval of the Consent Agenda

Commissioner Anderson moved TO APPROVE THE MEETING MINUTES OF JANUARY 27, AS PRESENTED. The motion was seconded by Commissioner Bennett and unanimously approved.

Commissioner Anderson moved TO APPROVE THE BILLS AS LISTED ON THE VOUCHER APPROVAL DATED FEBRUARY 10, 2026, BEGINNING WITH WARRANT #115991 THROUGH #116020 IN THE AMOUNT OF \$53,652.37 ALSO TO CERTIFY THE DIRECT PAY TRANSFERS IN THE AMOUNT OF \$65,533.74, PLUS THE JANUARY 30, 2026, PAYROLL IN THE AMOUNT OF \$939,181.30. The motion was seconded by Commissioner Bennett and unanimously approved.

Chief Reports

Chief Bleeker reviewed a report on inspections and there were no questions from the Board.

Chief Jeffries discussed the onboarding progress and the next steps for the 21 new recruits.



Regular Meeting Minutes – February 10, 2026

Chief Vinci discussed the interlocal agreement with District 4 and District 8 for academy 26-1 costs. This will be presented before the Board for consideration at the next meeting. Lieutenant Kreutz will be the Drill Master for the 2026-1 academy. Other Instructors will be Firefighter Richardson, Firefighter Hamberg and Captain Spencer. We are still waiting to hear back on our transport license. Jim Nelson with DA Davidson will be presenting at the next meeting in relation to Bond Financing. Vinci is currently working with legal to create a waiver of liability for the surplus SCBA's we will be selling. This will be reviewed at the next meeting. Wil will keep 20 for training needs.

Chief Cecil let the Board know the new power cots have been delivered and are scheduled for inspections on February 12th. New SCBA's have been distributed and entered into Vector Check it.

New Business

- a) Commissioner Anderson moved TO AUTHORIZE THE FIRE CHIEF TO COMPLETE THE PURCHASE OF A 2026 FORD F-250 FOR \$56,735 PLUS SALES TAX. The motion was seconded by Commissioner Bennett and unanimously approved.

Executive Session

Chairman Mather announced at 7:00 p.m. that the Board was going into a 20-minute Executive Session to consider selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price per RCW 42.30.110(1)(b).

Chairman Mather called the meeting back to order at 7:13 p.m.

Chairman Mather announced at 7:14 p.m. the Board was going into a 20-minute Executive Session to review the performance of a public employee per RCW 42.30.110(1)(g).

Chairman Mather called the meeting back to order at 7:34 p.m. With no further business, Chairman Mather adjourned the meeting at 7:35 p.m.

Respectfully submitted,

Signed by:
Allison Sargent
84BCA1F60C4F4C1
Allison M. Sargent
District Secretary

APPROVED:

Signed by:
B. Mather
433A608D68F6476...
Chairman Brian A. Mather