

Spokane County Fire District No. 12

MEETING AGENDA

*Thursday, November 16, 2023 - 7:00 p.m. –Waverly Community
Center*

- I. CALL TO ORDER:**

- II. APPROVAL OF PREVIOUS MEETING MINUTES:**

- III. PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC:**

- IV. COMMENTS FROM AUDIENCE:**

- V. REPORTS FROM STAFF:**

- VI. OLD BUSINESS:**
 - A. NEW BUILDING UPDATE:**

- VII. NEW BUSINESS:**
 - A. REVIEW OF 2024 LEVY DOCUMENTS:**
 - B. OPEN PUBLIC MEETING RE 2024 LEVY:**
 - C. RESOLUTION 23-01 FIRE TAX LEVY:**
 - D. RESOLUTION 23-02 EMS TAX LEVY:**
 - E. REVIEW OF 2024 PRELIMINARY BUDGET:**
 - F. OPEN PUBLIC MEETING RE 2024 PRELIMINARY BUDGET:**
 - G. VOLUNTEER PAY FOR COMMISSIONERS:**
 - H. POLICY FOR EMPLOYEE/VOLUNTEER RECOGNITION:**

- IX. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:**

- X. COMMENTS FROM AUDIENCE:**

- XI. ADJOURNMENT:**

Next meeting – December 14, 2023 at 7:00 p.m.

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